IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

DAVID KLEIN,

Civil Action No. 22-cv-11825-AK

Plaintiff,

DECLARATION OF DAVID G. THOMAS

v.

JELLY BELLY CANDY COMPANY,

Defendant.

- I, David G. Thomas, being of full age, hereby declare as follows:
- 1. I am over the age of 18. I am a Shareholder of Greenberg Traurig, P.A. I am in good standing as a member of the bar of the Commonwealth of Massachusetts and the United States District Court for the District of Massachusetts. I, along with others, represent Jelly Belly Candy Company ("Jelly Belly"). I make this Declaration based on my personal knowledge. If called and sworn as a witness, I could and would testify competently under oath as to what I declare herein.
- 2. Attached hereto as **Exhibit A** is a genuine copy of the Trademark Assignment and Marketing Agreement, dated October 16, 1980.
- 3. Attached hereto as **Exhibit B** is a genuine copy of Plaintiff's Complaint filed in the Supreme Court of the State of New York, County of New York, styled *David Klein v. Jelly Belly Candy Company*, Index. No. 154444/2022, dated May 23, 2022.
- 4. Attached hereto as **Exhibit C** is a genuine copy of Jelly Belly's Memorandum of Law in support of its Motion to Dismiss Plaintiff's New York Complaint, dated July 22, 2022.
- 5. Attached hereto as **Exhibit D** is a genuine copy of Plaintiff's Notice of Voluntary Dismissal of Plaintiff's New York Complaint, dated August 26, 2022.

- 6. Attached hereto as **Exhibit E** is a genuine copy of Plaintiff's Letter to the District Court for the Southern District of New York seeking leave to move to transfer venue of Plaintiff's New York Complaint to the District Court for the District of Massachusetts, dated August 10, 2022.
- 7. Attached hereto as **Exhibit F** is a genuine copy of Jelly Belly's Complaint filed in the District Court for the Eastern District of California, styled *Jelly Belly Candy Company v. David Klein*, Civil Action No. 2:22-cv-01509-DAD-JDP, dated August 26, 2022.
- 8. Attached hereto as **Exhibit G** is a genuine copy of an article by NBC Boston, titled "Jelly Belly Inventor Giving Away 1 of His Factories in Willy Wonka-Style Treasure Hunt," and dated September 10, 2020. The article also can be accessed at https://www.nbcboston.com/entertainment/entertainment-news/jelly-belly-inventor-giving-away-1-of-his-factories-in-willy-wonka-style-treasure-hunt/2192472/.
- 9. Attached hereto as **Exhibit H** is a genuine copy of an article by TODAY.com, titled "Jelly Belly inventor giving away 1 of his factories in Willy Wonka-style treasure hunt," and dated September 8, 2020. The article can also be accessed at https://www.today.com/food/jelly-belly-founder-giving-away-factory-treasure-hunt-t191212.
- 10. Attached hereto as **Exhibit I** is a genuine copy of CT Corporation's Service of Process Transmittal Summary relating to this action, dated October 5, 2022. The documents included in this Service of Process Transmittal Summary comprise all documents that Jelly Belly received from CT Corporation.
- 11. Attached hereto as **Exhibit J** is an article by The Washing Post, titled "A Colorado man found a winning golden ticket. He passed on owning a candy factory," and dated September 20, 2021. The article can also be accessed at https://www.washingtonpost.com/nation/2021/09/20/andrew-maas-gold-ticket-competition/.

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12. Attached hereto as **Exhibit K** article by Refinery29, titled "We Planned The Menu

For Kim Kardashian's 'Zen-Like CBD-Themed' Baby Shower," and dated April 28, 2019. The

article can also be accessed at https://www.refinery29.com/en-us/2019/04/231059/kim-

kardashian-hosts-zen-cbd-themed-baby-shower.

Attached hereto as **Exhibit L** is a genuine copy of the Articles of Incorporation for 13.

the Goelitz Confectionary Co., dated February 1, 1910.

14. Attached hereto as **Exhibit M** is a genuine copy of the Articles of Incorporation for

the Herman Goelitz Candy Company, dated October 28, 1975.

15. Attached hereto as **Exhibit N** is a genuine copy of the Agreement of Merger of the

Goelitz Confectionary Co. into the Herman Goelitz Candy Company, Inc., and the Certificates of

Approval of the Agreement of Merger by the Goelitz Confectionary Co. and the Herman Goelitz

Candy Company, Inc., dated March 16, 2001.

Attached hereto as **Exhibit O** is a genuine copy of the Certificate of Amendment of 16.

Articles of Incorporation of the Herman Goelitz Candy Company, Inc., dated March 20, 2001.

I declare under penalty of perjury under the laws of the United States of America that the

foregoing is true and correct. Executed on November 1, 2022, in Boston, Massachusetts.

Date: November 1, 2022

/s/ David G. Thomas

David G. Thomas

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EXHIBIT



CONTRACT FOR TRANSFER OF TRADEMARK AND MARKETING AGREEMENT PERTAINING TO "JELLY BELLY"

THIS AGREEMENT is entered into by and between DAVID KLEIN (hereafter KLEIN), JAY C. LIEBERMAN (hereafter LIEBERMAN), GARVEY NUT HOUSE, INC., a California corporation (hereafter GARVEY), and HERMAN GOELITZ CANDY CO., INC., a California corporation (hereafter GOELITZ), and is entered into in reference to the following circumstances:

- 1. "JELLY BELLY" is a trademark presently owned by LIEBERMAN, but KLEIN asserts an interest therein which LIEBERMAN acknowledges. Said trademark is a presently valid and existing mark recognized by the United States Patent Office, and has been issued registration No. 19443 in Proceeding No. 19443 in Proceeding No. 19443 in Proceeding No. 19443 in Proceeding No.
- 2. GARVEY is a corporation duly organized in and existing in the State of California. LIEBERMAN owns all of the outstanding stock of GARVEY. KLEIN asserts an equitable interest in a portion thereof.
- 3. HERMAN GOELITZ CANDY CO. is a corporation duly organized in and existing in the State of California.
- 4. GOELITZ is a manufacturer of candy products. For many years past, GOELITZ has manufactured jelly beans under a variety of tradenames and trademarks. Amongst such names has been "JELLY BELLY" by arrangement with KLEIN and LIEBERMAN. GOELITZ paid a royalty to KLEIN and/or LIEBERMAN and/or GARVEY as to those jelly beans marketed under the trademark "JELLY BELLY".
- 5. KLEIN, for many years last past, has been active in the promotion of "JELLY BELLY", and appeared at trade shows and on radio and television programs for purposes of promoting "JELLY BELLY", and the mark has also been exploited in connection with novelty items including t-shirts, hats and the like.

6. The parties hereto intend by this agreement to supersede all previous agreements, and to agree for a marketing of "JELLY BELLY" by GOELITZ and transfer of ownership of the mark "JELLY BELLY" to GOELITZ, subject to the payments herein set forth.

NOW, THEREFORE, the parties to this agreement hereby agree as follows:

FIRST: The trademark "JELLY BELLY" shall as soon as practical, be, through appropriate action filed with the patent office, transferred to GOELITZ; pending such official transfer, and effective November 1, 1980, all beneficial rights pertaining to such trademark shall be deemed transferred to GOELITZ, together with all rights and interests pertaining to the name, and the right to exploit it, the goodwill of the mark, and the right to use the unique design and style of printing of the "JELLY BELLY" logo, the exclusive right to exploit the mark "JELLY BELLY" in any manner whatsoever, including but not limited to the use of such design and style on novelties including t-shirts, hats and the like, and all goodwill connected with "JELLY BELLY". Any right which KLEIN, LIEBERMAN, GARVEY, or any of them heretofore had or claimed in the phrase "The Original Gourmet Jelly Bean", together with any rights, if any pertaining to the humorous. instructions which heretofore were printed by GOELITZ on the jelly bean bags, as well as any rights to the character "Mr. Jelly Belly likewise are hereby transferred to GOELITZ.

SECOND: Contemporaneously with the execution of this agreement, GOELITZ has paid One Thousand Dollars (\$1,000.00) to KIETH, the receipt of which is hereby acknowledged.

Commencing November 1, 1980, GOELITZ shall pay to GARVEY or its

nominee at the rate of \$.17 per pound of all jelly beans sold by GOELITZ under the mark of "JELLY BELLY", shipped either from the Oakland plant or shipped by GOELITZ CONFECTIONERY CO. of North Chicago, an Illinois corporation, whom GOELITZ intends to license to use the mark "JELLY BELLY". Provided, however, that if any shipment is not paid within one hundred twenty days, the royalty paid on that shipment shall either be refunded to GOELITZ, or credited. The payments provided for herein shall be made monthly by GOELITZ to GARVEY or its nominee, on or before the 15th day of the month, reflecting sales made in the preceding month. Provided, further, however, that the monthly payments shall not exceed Twenty Thousand Dollars (\$20,000.00) (such ceiling pertaining to the aggregate of sales made by both the Oakland and Chicago plants). The royalty payments shall continue through the month of October, 2000, and thereupon shall cease and no further payments shall be due by reason of this transaction.

months the payments to be made pursuant to paragraph SECOND hereof have not amounted to at least One Thousand Dollars (\$1,000.00) per month, the mark of "JELLY BELLY" and all rights pertaining thereto shall, at the option of GARVEY, revert to it or its nominee, and thereafter the agreement shall be of no further force and effect, and no further payments would thereafter be payable pursuant to the agreement. Unless GARVEY exercises the option within sixty days next following the expiration of the date on which the option first may be exercised pursuant to this paragraph, the rights so to exercise the option shall be deemed terminated unless and until a subsequent failure to pay at least One Thousand Dollars (\$1,000.00) per month over a consecutive two months period triggers a new right to exercise such option.

FOURTH: During the period in which payments are made in accordance with paragraph SECOND above, KLEIN,
LIEBERMAN and GARVEY each shall refrain from promoting in any
manner jelly beans manufactured or distributed by any other
seller. If KLEIN, during the period in which payments are made
in accordance with paragraph SECOND above, engages in any promotional work pertaining to "JELLY BELLY", he shall do so without
additional compensation.

each of them, hereby warrant the accuracy of all statements made in paragraphs 1 and 2 of the preamble to this agreement. They further warrant that they have the right to enter into the agreement set forth in this document, that no other person or entity has any rights whatever in the mark hereinabove referred to or the rights being transferred to GOELITZ by this agreement. Without in any way limiting the generality of the foregoing, they specifically warrant that F. ROBERT FOSSELMAN or "FOSSELMAN'S" has waived or reconveyed any rights he or it may heretofore have been granted in the mark or rights which are the subject of this agreement.

SIXTH: The parties shall execute all other documents which may be necessary, appropriate or desirable to give effect to the terms of this agreement, including but not limited to documents required to transfer the mark "JELLY BELLY" with the United States Patent Office.

SEVENTH: GOELITZ shall continue to maintain the quality of the jelly beans under the name "JELLY BELLY".

This agreement has effect solely on jelly beans marketed under the name of "JELLY BELLY", and has no effect on that portion of

its production of jelly beans marketed under its own or some other name. During the period in which payments are made in accordance with paragraph SECOND above, GOELITZ will not produce another starch mini jelly bean in straight (as contrasted to assorted) flavors or colors to replace, substitute or put into direct competition with the "JELLY BELLY". GOELITZ agrees that in the event of the sale of the business of GOELITZ or a part of said business, the successor will agree to the above restrictions.

of the warranties and agreements made between the parties. Each of the parties hereby confirms that no representation has been made by any of them inconsistent with the terms of this agreement. The corporate officers executing this agreement on behalf of parties hereto which are corporations hereby represent and warrant that they have the right to bind the corporations on whose behalf they execute this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement this $\frac{16th}{100}$ day of October, 1980.

DAVID KLEIN

JAY C/ LIEBERMAN

GARVEY NUT HOUSE, INC., A Corporation

By: (v / / President

HERMAN GOELITZ CANDY CO., INC. A California Corporation

President

SPOUSAL CONSENT

The undersigned, HELENE S. LIEBERMAN, wife of JAY C. LIEBERMAN, one of the parties to the foregoing agreement states:

To the extent that said agreement deals with any property rights in which she has an interest joins in the foregoing agreement, consents thereto and agrees to be bound thereby.

Dated: Oct. 16-1980

HELENE S. LIEBERMAN

Herman Goelle 947-61ST STREET DAKLAND, CALIFORNIA 94	608		AMOUNT		11-24/080 1210(8) 3743
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ASSIGNMENI

WHEREAS, I, JAY C. LIEBERMAN, a citizen of the United States of America, doing business as Garvey Nut House, at 9533 E. Garvey Avenue, So. ET Monte, CA 91733, have adopted, used and am using the trademark "JELLY BELLY" for candy; and

WHEREAS, I, JAY C. LIEBERMAN, am the owner of United States
Patent and Trademark Office Registration Number 1,132,333 granted
April 1, 1980 for the trademark "JELLY BELLY" for candy; and

WHEREAS, HERMAN GOELITZ CANDY CO., INC., a corporation organized under the laws of the State of California whose principal place of business is situated at 947 filst Street, Oakland, CA 94608 is desirous of acquiring said trademark and the registration thereof; together with the goodwill of the business with which said trademark is used and which is symbolized by said trademark and any and all registrations and applications for registration of said trademark;

NOW THEREFORE, for good and valuable consideration, as stated in our "Agreement and Assignment" dated Detable (1980), receipt of which is hereby acknowledged, said JAY C. LIEBERMAN does hereby sell, transfer, convey and assign unto said HERMAN GOELITZ CANDY CO., INC., its heirs, assigns or other legal representatives, the entire right, title and interest in and to the said trademark and the registration, thereof, No. 1,132,333, and all registrations and applications for registration of said trademark; including the right to apply for the registration of the trademark in foreign countries in its own name and

to claim any priority rights for such foreign applications to which such
applications are entitled under international conventions, treaties or
otherwise, together with the goodwill of the business in connection with
which said trademark is used and which is symbolized by said trademark.
This Assignment is executed at Rosenear Caly!
this 16 day of 15 classes, 1980.
But Co Pida
By: C. Lieberman
V
WITNESS:
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CERTIFICATE OF ACKNOWLEDGEMENT OF EXECUTION OF INSTRUMENT
State of (1461Eornal) ss
County of 155 ALEFLES)
On this 10th day of (275352, 19 %, before me
Legaley Timbero, a Notary Public in and for the said
County and State, residing therein, duly commissioned and sworn,
personally appeared JAY C. LIEBERMAN known to me to be the person whose
name is subscribed to the within instrument, and acknowledged to me that
he executed the same. IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this certificate first
above written.
distribution.
OFFICIAL SEAL BEVERIEY J MARZO
NOTARY PUBLIC LOS ANGELES COUNTY
My count. expres MAR 25, 1985

(SEAL)

EXHIBIT B

FILED: NEW YORK COUNTY CLERK 05/24/2022 11:12 AM INDEX NO. 154444/2022 11:01 AM INDEX NO. 154444/2022 Page 15 of 161 NVSCEE DOC NO. 1 Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 15 of 161 NVSCEE NO. 15/24/2022

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK
-----x
DAVID KLEIN,

Plaintiff, *Index No.:*

-against- Plaintiff designates New York

County as the place of trial.

The basis of the venue is that Defendant conducts business in

New York County.

JELLY BELLY CANDY COMPANY

SUMMONS

Defendant.
 X

To the above named Defendant:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's attorneys within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded herein.

Dated: May 23, 2022

Defendant's Address: One Jelly Belly Lane, Fairfield, CA 94533-674 FILED: NEW YORK COUNTY CLERK 05/24/2022 11:12 AM INDEX NO. 154444/2022 NYSCEF DOC. NO. 1 Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 16 of 161 NYSCEF: 05/24/2022

JAFRI LAW FIRM

/s/Esmeralda Famutimi
By: Esmeralda Famutimi, Esq.
LLM
50 Evergreen Row
Armonk, New York 10504
esmeralda@jafrilawfirm.com
Attorney for Plaintiff

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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

DAVID KLEIN,	
Plaintiff,	
v.	
JELLY BELLY CANDY COMPANY,	
Defendant.	

COMPLAINT

NOW COMES Plaintiff David Klein, represented by Jafri Law Firm, and brings this suit against Defendant Jelly Belly Candy Company for libel and collusion with civil conspiracy. This is an action for monetary damages to redress Plaintiff's irreparable damage and loss caused by Defendant.

JURISDICTION AND VENUE

This Court has jurisdiction over this matter in that Defendant duly operates and conducts a substantial amount of business in the State of New York. As such, venue is proper in this county.

BACKGROUND

I. Factual Background

Plaintiff David Klein is the original founder of the Jelly Belly Company. On October 16, 1980, Plaintiff, Jay C. Lieberman and Herman Goelitz Candy Co., Inc. were parties to a Trademark Assignment and Marketing Agreement. Pursuant to the agreement, Herman Goelitz Candy Co., acquired a trademark for use of the Jelly Belly U.S trademark (number 1,132,233.) Defendant Herman Rowland Sr., the Jelly Belly Candy Company has published false and

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defamatory information about Plaintiff in an effort to rewrite the history and origin of the Jelly Belly jelly bean. Defendant has portrayed Plaintiff as a fake and not the true inventor and founder of the Jelly Belly jelly beans, therefore portraying Plaintiff in a misleading light, which is highly offensive or embarrassing to a reasonable person of ordinary sensibilities. Defendant Jelly Belly Candy Company has published the information with reckless disregard as to its offensiveness.

Defendant Jelly Belly Candy Company has conspired with press release companies and other third parties to further portray Plaintiff as not the true founder and inventor of the Jelly Belly jelly bean. Furthermore, Defendant has attempted to silence Plaintiff and prohibit him from making true statements and representing himself as the original inventor and founder of the Jelly Belly jelly bean in any press release to further Defendant's own economic gain. Newswire has disclosed through reliable sources that Defendant Jelly Belly Candy Company has advised the press not to mention Plaintiff David Klein as the inventor and founder of the Jelly Belly jelly beans and has disputed the earlier press releases issued by Plaintiff. Thus, colluding to misinform the public regarding the true inventor of the Jelly Belly jelly bean. Newswire has informed Plaintiff that they are not permitted to spread truthful information stating that Plaintiff invented the Jelly Belly jelly bean in any of the press releases that he or his partners have sent to Newsire or other media sources. *See* Tab A.

Newswire sent an email to Plaintiff stating:

"We are unable to include mentions of Mr. Klein being the inventor of the Jelly Bean due to the Jelly Bean company advising - after we published a previous release from him - that it disputed said claim." Therefore, further establishing that there was an agreement between the press and Defendant to censor Plaintiff from being the true inventor of the Jelly Belly jelly bean.

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On September 20, 2021, The Washington Post published an article titled "A Colorado man found a winning golden ticket. He passed on owning a candy factory." The article identified Plaintiff David Klein as the inventor of the Jelly Belly jelly bean. However, soon after publication, a correction was added to the article stating:

"An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the company, which was formally known as the Herman Goelitz Candy Company. The article has been corrected."

On April 3, 2019, Refinery29 published an article titled "We Planned The Menu For Kim Kardashian's "Zen-Like CBD-Themed" Baby Shower." This article discussed Plaintiff David Klein's candy, referring to him as "Mr. Jelly Belly himself.", with a link to an article discussing the invention of Jelly Belly. Soon after publication, a correction was published on April 4, 2019. The correction stated:

"An earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company. He came up with the name, Jelly Belly but did not found the company. We regret the error."

Furthermore, Defendant Jelly Belly Candy Company uses Plaintiff's photo in their factory tour. Evidently, Defendant seems to acknowledge Plaintiff when it comes to economic gain, however, continuously misrepresents to the media the true identity of Plaintiff. *See* Tab B,

II. Legal Standard

Defamation is the injury to one's reputation either by written expression, which is *libel*, or by oral expression, which is slander. *See* Morrison v. Nat'l Broad. Co., 227 N.E.2d 572, 574 (N.Y. 1967). The law of defamation serves to protect an individual's right to one's reputation. *See*

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Gertz v. Welch, 418 U.S. 323, 343–45 (1974). To establish libel, a plaintiff must prove five elements: "(1) a written defamatory factual statement [of and] concerning the plaintiff; (2) publication to a third party; (3) fault; (4) falsity of the defamatory statement; and (5) damages or per se actionability." Chau v. Lewis, 771 F.3d 118, 126–27 (2d Cir. 2014). Falsity is a necessary element of a defamation cause of action and because "only 'facts' are capable of being proven false, it follows that only statements alleging facts can properly be the subject of a defamation action." Rosner v. Amazon.com, 18 N.Y.S.3d 155, 157 (2d Dep't 2015). "Whether particular words are defamatory presents a legal question to be resolved by the court in the first instance." Celle v. Filipino Rep. Enters., Inc., 209 F.3d 163, 176 (2d Cir. 2000).

To establish a claim of collusion with civil conspiracy, a plaintiff must demonstrate the underlying tort, plus the following four elements: (1) an agreement between two or more parties; (2) an overt act in furtherance of the agreement; (3) the parties' intentional participation in the furtherance of a plan or purpose; and, (4) resulting damage or injury. *See Treppel v. Biovail Corp.*, Dist. Court, SD, New York (2005).

III. Analysis

Plaintiff has established multiple written defamatory factual statements concerning the Plaintiff which have been published to a third party. The published articles with corrections instructed by Defendant portray and explicitly state that Plaintiff is not the true inventor and founder of the Jelly Belly jelly bean, this is inarguably false. This misrepresentation and lie is a direct attack on Plaintiff's reputation which he has spent decades building and has caused damage. Thus, Plaintiff has established a cause of action for libel.

Plaintiff has established a claim for collusion with civil conspiracy. An agreement was made between Defendant Jelly Belly Candy Company and Refinery29. This agreement prohibits

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Refinery29, a press company to spread truthful information stating that Plaintiff invented the Jelly Belly jelly bean. An overt act in furtherance of this agreement was established on April 3, 2019, when Refinery29 published a correction. This correction misrepresented the original founder and creator of the Jelly Belly Candy Company. This overt act and the intentional participation of it was intended to further the economic gain of Defendant and further misrepresent the actual founder and creator of the jelly bean. An agreement was also made by The Washington Post on September 20, 2021 when the Washington Post retracted Plaintiff as the founder and creator of the Jelly Belly Candy Company. An overt act in furtherance of this agreement was established when a correction was published at the direction of Defendant. This act was intentional, deliberate, and not the first instance of Defendant's mischaracterization of the foundation of the Jelly Belly Company simply for economic advantage. Thus, resulting in the economic and reputational harm of Plaintiff. Defendant's intentional actions have resulted in irreparable damage and loss to Plaintiff David Klein. Newswire received specific instructions that it is not allowed to give Plaintiff any media coverage that accurately and truthfully describes his role in inventing and founding the Jelly Belly jelly bean. Defendant also misinformed Google that the inventor of Jelly Belly Jelly Beans is Gustav Goelitz and not Plaintiff David Klein.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays that the Court enter judgment in his favor and against Defendant, containing the following relief:

- A. A declaratory judgment that the actions, conduct and practices of Defendant complained of herein constitutes libel, collusion and civil conspiracy.
- B. An injunction and order permanently restraining Defendant from prohibiting the publication of Plaintiff as the founder and creator of the Jelly Belly jelly bean.

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C. An award of damages in an amount to be determined at trial, plus prejudgment interest, to

compensate Plaintiff for all monetary and/or economic damages, including but not limited to, the

loss of past and future income, wages, compensation, and other benefits of identifying as the

creator of Jelly Belly jelly bean.

D. An award of damages in an amount to be determined at trial, plus prejudgment interest, to

compensate Plaintiff for all non-monetary and/or compensatory damages.

E. An award of damages for any and all other monetary and/or non-monetary losses suffered

by Plaintiff in an amount to be determined at trial, plus prejudgment interest;

F. An award of punitive damages;

G. An award of costs that Plaintiff has incurred in this action, as well as Plaintiff's

reasonable attorney's fees to the fullest extent permitted by law; and

H. Such other and further relief as the Court may deem just and proper.

Respectfully submitted,

JAFRI LAW FIRM

Dated: May 23, 2022

Armonk, NY

By: /s/ Esmeralda Famutimi

Esmeralda Famutimi,

Esq., LLM

50 Evergreen Row

Armonk, NY 10504

Esmeralda@jafrilawfirm.com

t: (800)593-7491

f: (224)228-6721

Counsel for Plaintiff

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TAB A

FILED: NEW YORK COUNTY CLERK 05/31/2022 11:20 AM INDEX NO. 154444/2022 NO. 4/15/22-9-16 AM INDEX NO. 154444/2022 NO. 4/15/22-9-16 AM RECEIVED NYSCEF: 05/31/2022



Stephanie Thirtyacre <tyblossom@gmail.com>

Fwd: ACTION REQUIRED: Your Press Release is on HOLD

5 messages

Ashley Thirtyacre <ashley@thegoldticket.com> To: tyblossom@gmail.com

Thu, Nov 12, 2020 at 5:53 PM

----- Forwarded message ------

From: Newswire <editorial-system@newswire.com>

Date: Thu, Nov 12, 2020 at 5:10 PM

Subject: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

NEWSWIRE

Hi Ashley,

Thank you for your latest submission, The Hunt for the Candyman's Treasure Continues. We have reviewed your press release and our editorial team has requested additional actions be taken:

General comments:

Thank you for sharing your news with us. Before we can send this release to our distribution partner, we just need this sentence in the fourth paragraph revised by replacing "founder" with "creator". Our partner may require said change, per guidance they provided following the publication of a previous Tricky Treasures press release that was submitted to Newswire under a different account --

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

Please revise and resubmit when ready, and we'll then send the release to our partner for their own review.

Your release will remain on HOLD until action has been taken. Please feel free to revise/edit your press release here:

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https://tricky-treasures.newswire.com/manage/publish/pr/edit/21255421

For any questions please contact us by replying back to this message or emailing editorial@newswire.com for further clarification.

Once changes have been made and resubmitted, we will review the press release for approval. If changes meet our acceptability guidelines, we will approve and schedule your release for the previously requested date/time unless provided with an updated date/time.

Please note any email campaigns created coinciding with this release may not reflect changes suggested/processed by editorial team. Please revise your email campaign accordingly.

Thank you!

Best Regards,

Newswire Editorial Team

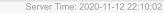
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tyblossom <tyblossom@gmail.com>
To: Ashley Thirtyacre <ashley@thegoldticket.com>

Thu, Nov 12, 2020 at 5:59 PM

Hi,

Can we please get a copy of what you're basing the needed change on?

Thank you,

Ashley

[Quoted text hidden]

Ashley Thirtyacre <ashley@thegoldticket.com> To: tyblossom@gmail.com

Fri, Nov 13, 2020 at 10:04 AM

----- Forwarded message -----

From: Jackson Falconer (Newswire.com) <editorial@newswire.com>

Date: Fri, Nov 13, 2020, 1:02 AM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.



Jackson Falconer (Newswire.com)

Nov 13, 2020, 1:02 AM EST

Hi Ashley,

Apologies for the delay in reply. We've heard back from our distribution partner, and they advised that they would want the change I mentioned in my first message (replacing "founder" with "creator" in this sentence:

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

They did not provide an elaborate reply, however, they advised us in September that they would be sensitive mentions of the word "founder" when concerning Jelly Bean or their products in new TGT press releases, due to a release that JB published following the first release's publication: https://news.jellybelly.com/the-gold-ticket-candy-factory-giveaway-contest

Let us know if you're fine with said change, and if you have any other questions.



Jackson Falconer (Newswire.com)

Nov 12, 2020, 6:55 PM EST

Hi Ashley,

Thank you for your prompt reply. We're asking our distribution partner for clarification on the mentioned guidance. Once we have that we'll relay it to you. Sorry for any inconvenience, but we simply want to be sure that your release is accepted by them without issue prior to scheduling it for distribution.



Ashley Thirtyacre

Nov 12, 2020, 6:02 PM EST

Hi,

Can we please get a copy of what you're basing the needed change on?

Thank you,

Ashley

Virus-free. www.avast.com (https://www.avast.com/sig-email?utm_medium=email&utm_source=link&utm_campaign=sig-email&utm_content=webmail&utm_term=link)

On Thu, Nov 12, 2020 at 5:10 PM Newswire <editorial-system@newswire.com> wrote:

Hi Ashley,

Thank you for your latest submission, The Hunt for the Candyman's Treasure Continues. We have reviewed your press release and our editorial team has requested additional actions be taken:

General comments:

Thank you for sharing your news with us. Before we can send this release to our distribution partner, we just need this sentence in the fourth paragraph revised by replacing "founder" with "creator". Our partner may require said change, per guidance they provided following the publication of a previous Tricky Treasures press release that was submitted to Newswire under a different account —

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

Please revise and resubmit when ready, and we'll then send the release to our partner for their own review.

Your release will remain on HOLD until action has been taken. Please feel free to revise/edit your press release here:

https://tricky-treasures.newswire.com/manage/publish/pr/edit/21255421

For any questions please contact us by replying back to this message or emailing editorial@newswire.com for further clarification.

Once changes have been made and resubmitted, we will review the press release for approval. If changes meet our acceptability guidelines, we will approve and schedule your release for the previously requested date/time unless provided with an updated date/time.

Please note any email campaigns created coinciding with this release may not reflect changes suggested/processed by editorial team. Please revise your email campaign accordingly.

Thank you!

Best Regards,

Newswire Editorial Team

Newswire.com (https://www.newswire.com/) 5 Penn Plaza, 23rd Floor New York, NY 10001

Server Time: 2020-11-12 22:10:02

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FILED: NEW YORK COUNTY CLERK 05/31/2022 11:20 AM INDEX NO. 154444/2022

This email is a service from Newswire.com. Delivered by Zendesk

Ashley Thirtyacre <ashley@thegoldticket.com>
To: Stephanie Thirtyacre <tyblossom@gmail.com>

Mon, Nov 16, 2020 at 8:58 AM

----- Forwarded message -----

From: Jackson Falconer (Newswire.com) <editorial@newswire.com>

Date: Mon, Nov 16, 2020 at 1:15 AM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.



Jackson Falconer (Newswire.com)

Nov 16, 2020, 1:15 AM EST

Hi Ashley,

"Is there a way we are allowed to submit a "Correction" to their press release?" – Our distribution partners would not want to step into the ring, so to speak, on such a dispute. Also, I do not think they would consider changing their mind about their requirement. I am sorry for any inconvenience.



Ashley Thirtyacre

Nov 14, 2020, 1:40 PM EST

Hello Jackson,

Is there any way that we can submit information that proves our statement is correct in order to get our press release used as it stands or is there a way we are allowed to submit a "Correction" to their press release?

Please watch Candyman The David Klein Story which can be seen on Amazon Prime for free.

We can also send a copy of the contract where The Jelly Belly® Co bought the trademark from David and his partner.

We can also show a book reference that he owned The Jelly Belly Co. as well as a canceled check from 1976.

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

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FILED: NEW YORK COUNTY CLERK 05/31/2022 11:20 AM INDEX NO. 154444/2022



Ashley Thirtyacre <ashley@thegoldticket.com>
To: Stephanie Thirtyacre <tyblossom@gmail.com>

Mon, Apr 26, 2021 at 2:00 PM

----- Forwarded message ------

From: David T. (Newswire.com) <editorial@newswire.com>

Date: Thu, Nov 19, 2020, 5:51 PM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.



David T. (Newswire.com)

Nov 19, 2020, 5:50 PM EST

Hello Ashley,

I hope you are doing well today. Thank you for reaching out to us with your request.

After reviewing your account, you have been issued a refund in the amount of \$404.10 for your purchase of the Newswire Digital Plus distribution per your request. You should have received a separate email to the email address on file with an updated receipt. Please allow 3 – 7 business days for your credit issuer to process this request and for your refund to appear on your credit statement.

Please let me know if you have any additional questions or concerns and I will be happy to assist you.

Warmest Regards,

David Tadros

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INDEX NO. 154444/2022

not the intended recipient, you are hereby notified that any use, dissemination, distribution or copying of this communication is strictly prohibited.



Jackson Falconer (Newswire.com)

Nov 19, 2020, 2:34 PM EST

Hi Ashley,

Thank you for the update. I'll go ahead and forward your request to our Client Services team, who will address within 1-4 business days. Please let us know if you need anything else.



Ashley Thirtyacre

Nov 19, 2020, 12:56 PM EST

Hello Jackson,

After discussing it with our team, we've actually decided that we would like to cancel the press release for now so that we can rewrite it and submit a new one in the future. Is it possible to get a refund for the press release?

Thank you, Ashley

Virus-free. www.avast.com (https://www.avast.com/sig-email?utm_medium=email&utm_ source=link&utm campaign=sig-email&utm content=webmail&utm term=link)



Jackson Falconer (Newswire.com)

Nov 18, 2020, 11:21 PM EST

Hi Ashley,

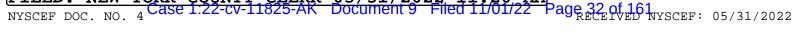
We saw that you resubmitted with new timing instructions and just want to be sure that we're in the clear to proceed. Can you please confirm that you're fine with the mentioned revision in the fourth paragraph's first sentence?

[Quoted text hidden]

[Quoted text hidden]

TAB B

NEW YORK COUNTY CLERK 05/31/2022 11:20 AM Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 INDEX NO. 154444/2022





FINANCIALLY SPEAKING, DAVID KLEIN WILL **NEVER TAKE A BATH** WITH HIS GOURMET **JELLY BEANS**



Jelly beans, a French and Turkish invention of the mid-19th century, are going modern after 125 years. Their plain Jane image has been replaced by Jelly Bellies, called "the Rolls-Royce of Jelly beans," Their renaissance is the handlwork of David Klein, an eccentric 31-year-old Californian who used to be a lawyer and now wants only to be known as Mr. Jelly Belly.

Klein makes his gourmet jelly beans smaller and, using mostly natural ingredients, in 25 flavors, such as chocolate banana, root beer, cream soda and mai-tai. Watermelon (green outside, pink inside) is the most popular new taste.

pink inside) is the most popular new laste. So far this year Klein has shipped more than 20 million Jelly Bellies to Bloomingdale's in New York. When Marshall Field sends out its Christmas catalogue oftering Jelly Bellies, Klein predicts enough business to make him a millionaire before the year is over. He will also ship his beans at \$2.50 a

Photographs by Mark Sennet/Camera 5

pound postage free anywhere in the U.S. from his Alhambra headquarters. Growing up in Van Nuys, Callif, Klein was a precocious, overweight chilid who loved math and comic books (he hasn't changed much). He graduated from UCLA in economics with straight A's while paying his way with his first business, Big Dave's Popcorn. Moving on to the Southwestern University School of Law in Los Angeles, Klein passed the California bar in 1972, but then checked the Yellow Pages. "I just didn't want to be another name on a huge list of lawyers," Klein explains. "Besides, I would have had to buy a suit and a tie." In the same phone book, he noticed only a low wholesale nut suppliers. Soon he was selling nuts to incream makers and health food stores. ("It's a great business," he enthuses. "Once you get an account you keep it," becans inspired a business friendship with Wally "Famous" Amos, the chocolate chip

Klein, who tends the store as well as runs the business, helps a follow jelly bean freak pick from among the 25 flavors.

cookie king, and Klein decided to launch his own elite single-product line in July 1976.

In July 1976.

Business was slow at first. "Some days I gave away more samples than I sold." An AP story that appeared in more than 100 newspapers in October 1976 was the turning point Klein continues to work far into the night in the rented tract house he shares with will endecca, 26, and son Bert, 2, in Temple City. "When you own a business, if you don't keep thinking, you're dead," Klein says. He's thinking. There will be a pumpkin pie Jelly Belly by Halloween and a sugar-free variety by Christmas, Some flavors, like Cocc Cola and pizza, never made it past the drawing board. So how to lell a real Jelly Belly from the competition? Bite the bean in half, Klein urges, "If the inside is white, it's a fake,"

SUZYKALTER

EXHIBIT C

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

DAVID KLEIN,

Civil Action No. 22-cv-05629-JPC

Plaintiff,

v.

JELLY BELLY CANDY COMPANY,

Defendant.

MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT JELLY BELLY CANDY COMPANY'S MOTION TO DISMISS

GREENBERG TRAURIG, LLP Eric D. Wong, Esq. One Vanderbilt Avenue New York, NY 10017 Telephone: (973) 360-7900 Facsimile: (973) 301-8410

-and-

Kurt Kappes (*pro hac vice* application forthcoming) GREENBERG TRAURIG, LLP 1201 K Street Suite 1100 Sacramento, CA 95814 (916) 442-1111 (916) 448-1709 (fax)

Attorneys for Defendant Jelly Belly Candy Company

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Defendant Jelly Belly Candy Company ("Jelly Belly") respectfully submits this Memorandum of Law in support of its motion to dismiss the Complaint filed by plaintiff David Klein ("Plaintiff") with prejudice, pursuant to Fed. R. Civ. P. 12(b)(6), or, in the alternative, for a more definitive statement pursuant to Fed. R. Civ. P. 12(e).

PRELIMINARY STATEMENT

This baseless lawsuit is merely the latest in a long series of public relations stunts by Plaintiff to capitalize off of Jelly Belly's name and goodwill for his own gain. The parties have not had any relationship for decades, but the disgruntled Plaintiff continues to complain that he has not received the recognition he believes he is owed related to Jelly Belly® jelly beans. Now, Plaintiff concocts a broad conspiracy against him, claiming that Jelly Belly purportedly colluded with "the press" and defamed him by "portray[ing] Plaintiff as not the true founder and inventor of the Jelly Belly jelly bean" and "misrepresent[ing] the original founder and creator of the Jelly Belly Candy Company." Compl., at pp. 2, 5 of 6. Plaintiff's claims for libel and civil conspiracy are barred in part by the statute of limitations, and otherwise fail to state a claim because they are not supported by factual allegations in the Complaint.

Under New York law, Plaintiff's libel claim is subject to a one-year statute of limitations, which runs from the publication of each allegedly defamatory statement. Plaintiff bases his claims on three statements: an article published on April 4, 2019, emails sent on November 12, 2020 through November 19, 2020, and an article published on September 20, 2021. The statute of limitations based on the April 4, 2019 article and the November 2020 e-mails expired long before

1

¹ Plaintiff's Complaint, submitted herewith as Exhibit A to the Affirmation of Eric D. Wong ("Wong Aff.") for the Court's convenience, eschews numbered paragraphs in violation of Fed. R. Civ. P. 10, and is simply a ranting, narrative argument unsupported by factual allegations.

Plaintiff filed the Complaint on May 23, 2022. Plaintiff's claims based on those alleged statements are time-barred.

Plaintiff also fails to plead the elements of a claim for libel. Plaintiff does not allege any false or defamatory statement about him. The September 20, 2021 article (the only statement published within the statute of limitations) accurately states that Plaintiff was not a founder of the Jelly Belly Candy Company. Specifically, The Washington Post stated that an earlier version of an article it published about Plaintiff "misidentified David Klein as the founder of the Jelly Belly Candy Company" and that "Gustav Goelitz was the founder of the company, which was formally [sic] known as the Herman Goelitz Candy Company." Id. at p. 3 of 6. This is true. David Klein is not the founder of the Jelly Belly Candy Company, formerly known as the Herman Goelitz Candy Company. The Goelitz family candy business is more than 100 years old and was originally founded by Gustav Goelitz. These facts are confirmed by the corporate documents of Jelly Belly and its predecessor entities (of which the Court should take judicial notice). Indeed, Plaintiff has acknowledged these facts in various interviews. Moreover, there is no plausible way to read a defamatory connotation into The Washington Post's statement that Gustav Goelitz was the founder of the Jelly Belly Candy Company, which was formerly known as the Herman Goelitz Candy Company. In deciding a motion to dismiss, a court may not strain to find defamation where none exists, and none exists here.

Plaintiff only recites the remaining elements of a libel claim and does not plead any facts to state his claim. For example, the statements at issue were all made by third parties (media organizations), not Jelly Belly, and Plaintiff's claim against Jelly Belly rests solely on his bald assertion that the statements were made at Jelly Belly's direction. However, Plaintiff does not allege any facts supporting this assertion, much less plead, as he must, facts plausibly suggesting

that Jelly Belly was responsible for or ratified the media's publications. Similarly, because he is a public figure, Plaintiff must plead that Jelly Belly acted with actual malice, *i.e.*, that Jelly Belly knew the statement was false or had serious doubts about its truth. Plaintiff's conclusory assertion that Jelly Belly was "reckless" is not sufficient, and the Complaint is devoid of any factual allegations stating that element of a libel claim.

Plaintiff similarly fails to state a claim for civil conspiracy. The claim is derivative of Plaintiff's libel claim, so the same statute of limitations applies, and Plaintiff's failure to plead the elements of the underlying libel claim also requires the dismissal of his civil conspiracy claim. Moreover, Plaintiff fails to plead any agreement between Jelly Belly and a third party that might state a claim for civil conspiracy. Instead, he merely recites the legal elements of the claim, without pleading any facts. Courts uniformly dismiss such attempts to state a conspiracy claim. Accordingly, Plaintiff's claims against Jelly Belly for libel and civil conspiracy should be dismissed.

STATEMENT OF FACTS

Jelly Belly is a candy manufacturer most well-known for its Jelly Belly® jelly beans. More than forty years ago, Jelly Belly, then called the Herman Goeltez Candy Company, acquired the Jelly Belly® trademark from Plaintiff pursuant to a Trademark Assignment and Marketing Agreement dated October 16, 1980. *See* Compl., at p. 1 of 6.

Plaintiff alleges that he is the "original founder of the Jelly Belly Company" and the "original inventor and founder of the Jelly Belly jelly bean," and claims that Jelly Belly "has published false and defamatory information about Plaintiff in an effort to rewrite the history and origin of the Jelly Belly jelly bean" by "portray[ing] Plaintiff as a fake and not the true inventor and founder of the Jelly Belly jelly beans." *Id.* at pp. 1-2 of 6.

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First, the Complaint quotes an April 4, 2019 correction to an article published by Refinery29, in which Refinery29 stated, "[a]n earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company." *Id.* at p. 3 of 6; *see also* Wong Aff. Ex. B.² Plaintiff alleges that this correction "misrepresented the original founder and creator of the Jelly Belly Candy Company." Compl., at p. 5 of 6. The Complaint does not identify any statement made by Jelly Belly. Rather, Plaintiff conclusorily asserts that there was some unidentified "agreement" between Jelly Belly and Refinery29 that purportedly "prohibit[ed]" Refinery29 from "stating that Plaintiff invented the Jelly Belly jelly bean." *Id.* at pp. 4-5 of 6. The Complaint does not allege any facts that support that contention.

Second, the Complaint alleges that Jelly Belly "has advised the press not to mention Plaintiff David Klein as the inventor and founder of the Jelly Belly jelly beans." *Id.* at p. 2 of 6. Plaintiff does not identify any communications between Jelly Belly and "the press" and does not identify any statements by Jelly Belly at all. Rather, Plaintiff claims that this was conveyed to him by Newswire, a press release distribution company, in e-mails dated November 12, 2020 through November 19, 2020, and that Newswire purportedly heard it from "reliable sources." *See id.* at p. 2 of 6 and Tab A. However, the e-mails Plaintiff attached to the Complaint contradict that story, and instead reveal that the statement Plaintiff attempts to attribute to Jelly Belly was actually made by one of Newswire's press release distributors. Specifically, Newswire advised Plaintiff that its distributor "may require" a change to a press release submitted by Plaintiff for distribution, "per guidance they [the distributor] provided following the publication of a previous [] press release" by Plaintiff. *See id.* at Tab A. Indeed, contrary to Plaintiff's allegation that Jelly Belly "advised the press" to do anything, when Plaintiff's representative asked Newswire for more information,

² The articles are incorporated into the Complaint by reference and can be considered by the Court in deciding this motion to dismiss. *See Deluca v. Accessit Group, Inc.*, 695 F. Supp. 2d 54, 60 (S.D.N.Y. 2010).

Newswire confirmed that neither it nor its distributor received instructions from Jelly Belly, but rather that its distributor simply saw a press release by Jelly Belly, which accurately stated that the Jelly Belly Candy Company was founded by Gustov Goelitz (the release also accurately credited Plaintiff for coming up with the name "Jelly Belly"). *See id.* (November 12, 2020 and November 13, 2020 emails, and link to https://news.jellybelly.com/the-gold-ticket-candy-factory-giveaway-contest/ contained therein).

Third, the Complaint quotes a correction to a September 20, 2021 article by The Washington Post, in which Plaintiff alleges The Washington Post "retracted Plaintiff as the founder and creator of the Jelly Belly Candy Company." *Id.* at p. 5 of 6. The correction stated:

An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the company, which was formally [sic] known as the Herman Goelitz Candy Company. The article has been corrected.

Id. at p. 3 of 6; see also Wong Aff. Ex. C.

The Complaint does not allege any statement by Jelly Belly. Instead, Plaintiff baldly asserts that the "correction was published at the direction of Defendant." Compl., at p. 5 of 6. The Complaint does not allege any facts that support that contention.

Plaintiff attempts to assert claims for libel and civil conspiracy. See id. at pp. 3-5 of 6.

STANDARD OF REVIEW

To survive a motion to dismiss pursuant to Fed. R. Civ. P. 12(b)(6), "a complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). A "claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Id.* (quoting *Twombly*, 550 U.S. at 556). Determining whether a complaint states a

plausible claim for relief is "a context-specific task that requires the reviewing court to draw on its judicial experience and common sense." *Id.* at 679 (citation omitted); *Rothstein v. UBS AG*, 708 F.3d 82, 94 (2d Cir. 2013).

While a court should accept well-pleaded factual allegations contained within a complaint as true, *Building Indus. Elec. Contractors Ass'n v. City of New York*, 678 F.3d 184, 188 (2d Cir. 2012), it "need not credit conclusory statements unsupported by assertions of facts[,] or legal conclusions . . . presented as factual allegations," *In re Livent, Inc. Noteholders Sec. Litig.*, 151 F. Supp. 2d 371, 404 (S.D.N.Y. 2001) (citing *Papasan v. Allain*, 478 U.S. 265, 286 (1986)). Additionally, "a court need not feel constrained to accept as truth conflicting pleadings that make no sense, or that would render a claim incoherent, or that are contradicted either by statements in the complaint itself or by documents upon which its pleadings rely, or by facts of which the court may take judicial notice." *Id.* at 405-06 (citing *Hirsch v. Arthur Andersen & Co.*, 72 F.3d 1085, 1095 (2d Cir. 1995)).

LEGAL ARGUMENT

I. Plaintiff's Libel Claim Should Be Dismissed

Plaintiff's libel claim should be dismissed because (A) it is barred in part by the applicable statute of limitations, and (B) the Complaint fails to plead: (1) a false and defamatory statement; (2) by Jelly Belly; or (3) actual malice by Jelly Belly.

A. Plaintiff's Libel Claim Is Barred By The Statute Of Limitations

Libel claims are subject to a one-year statute of limitations. See NY CPLR 215(3).³ "Under New York law, "[a] cause of action for defamation accrues when the material is

³ Plaintiff cites New York law in his Complaint (*see* Compl., at pp. 3-4 of 6), but New York has no connection to any of the alleged facts or claims in this action. Regardless, "[w]hen jurisdiction in a case is premised upon diversity of citizenship, the . . . statutes of limitations of the state in which the court sits are applied." *Tosti v. Silver Star Auto Res. LLC*, No. 18-CV-06640 (DLI) (CLP), 2020 WL 5912398, at *2 (E.D.N.Y. Oct. 6, 2020) (citing *Erie R.R. v. Tompkins*, 304 U.S. 64, 78 (1938)).

published." *Biro v. Condé Nast*, 963 F. Supp. 2d 255, 266 (S.D.N.Y. 2013) (quoting *Shamley v. ITT Corp.*, 869 F.2d 167, 172 (2d Cir. 1989)); *see also Rare 1 Corp. v. Moshe Zwiebel Diamond Corp.*, 822 N.Y.S.2d 375, *2 (Sup. Ct. New York Co. 2006) ("This period runs from the date of the initial publication of the defamatory writing, and not from the date of the publication's distribution."). A separate statute of limitations applies to each allegedly defamatory statement. *See Offor v. Mercy Med. Ctr.*, 98 N.Y.S.3d 69, 69 (N.Y. App. Div. 1st Dep't 2019) (dismissing defamation claim in its entirety where "[t]he majority of the alleged defamatory statements . . . were made outside the one-year statute of limitations" and the more recent statements did not support the claim for other reasons).

Two of the three allegedly defamatory statements that Plaintiff cites in the Complaint were published outside the one-year statute of limitations and therefore cannot be the basis for Plaintiff's libel claim. The Refinery29 correction was published on April 4, 2019. *See* Compl., at p. 3 of 6. Thus, the statute of limitations for a defamation claim based on the Refinery29 correction expired on April 4, 2020. Similarly, Plaintiff alleges that Newswire's allegedly defamatory statement was made in e-mails exchange dated November 12, 2020 through November 19, 2020. *See id.* at p. 2 of 6 and Tab A. Thus, the statute of limitations for a defamation claim based on Newswire's statements expired on November 19, 2021.

Plaintiff filed the Complaint on May 23, 2022, more than two years after the expiration of the statute of limitations for a libel claim based on the Refinery29 correction and more than six months after the expiration of the statute of limitations for a libel claim based on the Newswire e-mails. Thus, Plaintiff's libel claim based on these statements is time-barred and should be dismissed with prejudice.⁴

⁴ The Complaint also contains a passing reference to an alleged statement by Jelly Belly to Google in which Jelly Belly allegedly "misinformed Google that the inventor of Jelly Belly Jelly Beans is Gustav Goelitz and not Plaintiff

B. The Complaint Does Not State A Claim For Libel

Plaintiff fails to state a substantive claim for libel based on the single alleged statement published within the statute of limitations.⁵ Libel is defamation in written or printed form. *See Albert v. Loksen*, 239 F.3d 256, 265 (2d Cir. 2001). To state a claim for libel, Plaintiff must allege "(1) a written defamatory statement of and concerning the plaintiff, (2) publication to a third party, (3) fault, (4) falsity of the defamatory statement, and (5) special damages or per se actionability." *Palin v. New York Times Co.*, 940 F.3d 804, 809 (2d Cir. 2019).⁶ The Complaint fails to plead these elements, and Plaintiff's libel claim should be dismissed.

1. The Complaint Does Not Allege A False And Defamatory Statement

To state a claim for libel, Plaintiff "must allege [] a false statement about the plaintiff." *Gargiulo v. Forster & Garbus Esqs.*, 651 F. Supp. 2d 188, 192 (S.D.N.Y. 2009) (citing *Dillon v. City of New York*, 704 N.Y.S.2d 1, 5 (N.Y. App. Div. 1st Dep't 1999)). The allegedly false statement must "tend[] to expose the plaintiff to public contempt, ridicule, aversion or disgrace, or induce an evil opinion of him in the minds of right-thinking persons, and to deprive him of their

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David Klein." See Compl., at p. 5 of 6. Plaintiff does not allege any details regarding this alleged statement, including the date it was purportedly made. However, on September 4, 2018, Plaintiff recorded a video of himself, in which he states: "Ask Google who invented the Jelly Belly jelly beans. Up until about a week ago, . . . it said David Klein invented the Jelly Belly jelly bean, now it says Gustov Goelitz, and I think that's wrong." See https://www.youtube.com/watch?v=e9-N4x63mhg (last visited July 22, 2022). Any libel claim based on a purported statement to Google is also time-barred.

While the correction published by The Washington Post on September 20, 2021 is the only statement for which the statute of limitations has not run, Plaintiff also fails to state a substantive claim for libel based on the older statements. As noted above, Plaintiff's reliance on New York law is misplaced because none of the events at issue in this action took place in New York, and none of the parties are or were located in New York. Rather, Jelly Belly acted from its headquarters in California and Plaintiff resides in Florida. Regardless, California and Florida law are in accord. *See* Cal. Civ. Code § 45 ("Libel is a false and unprivileged publication by writing, printing, picture, effigy, or other fixed representation to the eye, which exposes any person to hatred, contempt, ridicule, or obloquy, or which causes him to be shunned or avoided, or which has a tendency to injure him in his occupation."); *Matonis v. Care Holdings Grp., L.L.C.*, 423 F. Supp. 3d 1304, 1315 (S.D. Fla. 2019) ("Under Florida law, law, to state a claim for defamation—libel or slander—the plaintiff must allege that: (1) the defendant published a false statement; (2) about the plaintiff; (3) to a third party; and (4) that the falsity of the statement caused injury to the plaintiff.") (quoting *Alan v. Wells Fargo Bank, N.A.*, 604 Fed. App'x 863, 865 (11th Cir. 2015)).

friendly intercourse in society." *Foster v. Churchill*, 87 N.Y.2d 744, 751 (N.Y. 1996) (internal quotations omitted).

a. The Complaint Does Not Allege A False Statement

"If an allegedly defamatory statement is 'substantially true,' a claim of libel is 'legally insufficient and . . . should [be] dismissed." *Biro v. Condé Nast*, 883 F. Supp. 2d 441, 458 (S.D.N.Y. 2012) (ellipsis and alteration in original) (quoting *Guccione v. Hustler Mag., Inc.*, 800 F.2d 298, 301 (2d Cir. 1986)). Whether an alleged statement is "substantially true" is "an issue of law properly decided on a motion to dismiss." *Fairstein v. Netflix, Inc.*, 553 F. Supp. 3d 48, 65 (S.D.N.Y. 2021).

The Washington Post article, entitled "A Colorado man found a winning golden ticket. He passed on owning a candy factory," reported on the winner of Plaintiff's "Gold Ticket" contest, in which Plaintiff sold entries to a treasure hunt and offered a candy factory as the grand prize. *See* Wong Aff. Ex. C.⁸ Plaintiff asserts that "the Washington Post retracted Plaintiff as the founder and creator of the Jelly Belly Candy Company." Compl., at p. 5 of 6. Specifically, The Washington Post issued a correction that stated:

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⁷ California and Florida law are in accord. *See Heller v. NBCUniversal, Inc.*, No. 15-CV-09631-MWF, 2016 WL 6583048, at *4 (C.D. Cal. June 29, 2016) (substantial truth defense protects allegedly defamatory speech where "the imputation is substantially true so as to justify the 'gist or sting' of the remark.") (citing *Summit Bank v. Rogers*, 206 Cal. App. 4th 669, 697 (2012)); *Smith v. Cuban American National Foundation*, 731 So. 2d 702, 706-07 (Fla. Dist. Ct. App. 1999) ("Under the substantial truth doctrine, a statement does not have to be perfectly accurate if the 'gist' or the 'sting' of the statement is true. . . . [F]alsity only exists if the publication is substantially and materially false, not just if it is technically false.").

⁸ In assessing whether a statement is substantially true, "[t]he accuracy of the report should be assessed on the publication as a whole, not isolated portions of it." *Karedes v. Ackerley Grp., Inc.*, 423 F.3d 107, 114 (2d Cir. 2005) (quoting *Law Firm of Daniel P. Foster, P.C. v. Turner Broadcasting Sys., Inc.*, 844 F.2d 955, 959 (2d Cir. 1988)). The allegedly defamatory statement should also be "read against the background of its issuance with respect to the circumstances of its publication." *Lian v. Sedgwick James of N.Y., Inc.*, 992 F. Supp. 644, 649 (S.D.N.Y. 1998) (quoting *James v. Gannett Co.*, 40 N.Y.2d 415, 419 (N.Y. 1976)). Here, Plaintiff promoted the Gold Ticket contest by representing that he was the "founder" of the Jelly Belly Candy Company, which led to significant confusion by consumers and the media that the grand prize would be a Jelly Belly candy factory and required Jelly Belly to issue a press release clarifying that the winner would not receive a Jelly Belly factory. *See, e.g.*, https://www.npr.org/2020/09/09/911006011/jelly-belly-founder-david-klein-offers-candy-factory-as-a-prize (last visited July 22, 2022); https://news.jellybelly.com/the-gold-ticket-candy-factory-giveaway-contest/ (last visited July 22, 2022).

An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the company, which was formerly known as the Herman Goelitz Candy Company. The article has been corrected.

Wong Aff. Ex. C.

These statements are true. After Gustav Goelitz founded the Goelitz family candy business in the mid-1800s, his son, Gustav A. Goelitz, incorporated the business as the Goelitz Confectionary Co. on February 1, 1910. *See* Wong Aff. Ex. D. On October 28, 1975, members of the Goelitz family incorporated another entity, the Herman Goelitz Candy Company. *See* Wong Aff. Ex. E. On The Goelitz Confectionary Co. later merged with the Herman Goelitz Candy Company on March 16, 2001 (*see* Wong Aff. Ex. F.), and the resulting entity changed its name to the Jelly Belly Candy Company on March 20, 2001. *See* Wong Aff. Ex. G.

Indeed, Plaintiff has publicly acknowledged that Gustav Goelitz founded the Herman Goelitz Candy Company and that the Herman Goelitz Candy Company later changed its name to

⁹ The Court can take judicial notice of Jelly Belly's corporate documents. See Staehr v. Mack, No. 07-CV-10368, 2011 WL 1330856, at *6 n.5 (S.D.N.Y. Mar. 31, 2011) ("Courts may take judicial notice of a certificate of incorporation on a motion to dismiss.") (citation omitted); AW Indus., Inc. v. Sleepingwell Mattress Inc., No. 10-CV-04439 (NGG) (RER), 2011 WL 4404029, at *4 (E.D.N.Y. Aug. 31, 2011) ("[C]ertificates of amendment and incorporation are public documents of which it is permissible to take judicial notice."). The Court can also consider these facts in deciding this motion to dismiss because Plaintiff was admittedly aware of them and they "give the lie" to Plaintiff's allegation that the correction was false. See Ginx, Inc. v. Soho Alliance, 720 F. Supp. 2d 342, 352 (S.D.N.Y. 2010) ("When plaintiffs fail to include any reference to documents that they knew of that are integral to their claim, there is no need for the court to convert the motion to a summary judgment motion in order to take them into account. Plaintiffs' failure to include matters of which as pleaders they had notice and which were integral to their claim—and that they apparently most wanted to avoid—may not serve as a means of forestalling the district court's decision on the motion. . . . [T]he Court can consider the text of . . . critically important documents that Plaintiffs' counsel has elected not to refer to in the complaint (I assume because they give the lie to several key allegations of 'fact' in the amended pleading).") (internal citations and quotations omitted); see also Karmilowicz v. Hartford Fin. Servs. Grp., Inc., 494 Fed. App'x 153, 156 (2d Cir. 2012) ("Plaintiffs' failure to include matters of which as pleaders they had notice and which were integral to their claim—and that they apparently most wanted to avoid—may not serve as a means of forestalling the district court's decision on the motion.").

¹⁰ The Goelitz Confectionary Co. was incorporated by Gustav A. Goelitz, Herman Goelitz, and Edward Kelly. *See* Wong Aff. Ex. D. The Herman Goelitz Candy Company was incorporated by Herman Rowland, Ernest Rowland, and Aloyse Rowland. *See* Wong Aff. Ex. E. Plaintiff was not involved in the formation or incorporation of either entity (nor has he ever owned or operated either entity), and cannot conceivably be called a "founder" of any of the Goelitz family candy businesses. Thus, The Washington Post's statement that Plaintiff was "misidentified" as the "founder" of the Jelly Belly Candy Company formerly known as the Herman Goelitz Candy Company is true irrespective of which member of the Goelitz family is considered the actual "founder" of that particular entity.

the Jelly Belly Candy Company. *See, e.g.*, https://www.youtube.com/watch?v=C3oajuKYX0E (in a November 12, 2020 video, Plaintiff admits that Gustav Goelitz founded the Herman Goelitz Candy Company and that the Herman Goelitz Candy Company later changed its name to the Jelly Belly Candy Company) (last visited July 22, 2022); https://incitemag.wordpress.com/2012/01/14/interview-with-the-candyman/ (in a January 14, 2012 interview, Plaintiff acknowledged: "Herman Goelitz is what they were called then.... They now changed their name to Jelly Belly Company") (last visited July 22, 2022). 11

b. The Complaint Does Not Allege A Plausibly Defamatory Statement

In addition to the statements' truth, Plaintiff's libel claim should be dismissed because the statements about which Plaintiff complains are not plausibly defamatory. To support a libel claim, the allegedly defamatory statement must "expose the plaintiff to public contempt, ridicule, aversion or disgrace, or induce an evil opinion of him in the minds of right-thinking persons." Foster, 87 N.Y.2d at 751. Courts apply an "ordinary person" standard, and "consider whether an ordinary person would find the statement reasonably susceptible of a defamatory connotation." Lian, 992 F. Supp. at 649. In applying this standard at the motion to dismiss stage, "[c]ourts will not strain to find defamation where none exists." Dillon, 704 N.Y.S.2d at 5 (quoting Cohn v. National Broadcasting Co., 50 N.Y.2d 885, 887 (N.Y. 1980)); see Cafferty v. Southern Tier Publishing Co., 226 N.Y. 87, 93 (N.Y. 1919) (if "the truth is so near to the facts as published that fine and shaded distinctions must be drawn and words pressed out of their ordinary usage to sustain a charge of libel, no legal harm has been done"). Thus:

In evaluating whether a cause of action for defamation is successfully pleaded, the words must be construed in the context of

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The two other statements upon which Plaintiff attempts to base his claim—which are barred by the statute of limitations—also relate to the founder of the Jelly Belly Candy Company and are also true. Thus, Plaintiff fails to state a claim based on those statements, in addition to any such claim being barred by the statute of limitations.

the entire statement or publication as a whole, tested against the understanding of the average reader, and if not reasonably susceptible of a defamatory meaning, they are not actionable and cannot be made so by a strained or artificial construction.

Couloute v. Ryncarz, No. 11-CV-5986 (HB), 2012 WL 541089, at *5 (S.D.N.Y. Feb. 17, 2012) (quoting *Dillon*, 704 N.Y.S.2d at 5).

Applying this standard, courts routinely dismiss defamation claims where the allegedly defamatory statements, under a normal reading, do not plausibly defame the plaintiff. See, e.g., Fairstein v. Netflix, Inc., 553 F. Supp. 3d at 67 (dismissing defamation claim based on a scene in a documentary depicting plaintiff because, "[v]iewing the scene in the context of the entire series and construing the allegations in the light most favorable to [plaintiff], the Complaint does not allege a defamatory meaning to the scene. [The allegedly defamatory portions of the documentary] could not plausibly expose [plaintiff] to public contempt, ridicule, or disgrace, or an induce an evil opinion of her."); Aslin v. Univ. of Rochester, No. 17-CV-06847, 2019 WL 4112130, at *23 (W.D.N.Y. Aug. 28, 2019) ("The plaintiffs ask the Court to strain the plain words of this statement to impute a defamatory meaning. The statement mentions only cooperation with the investigation and does not even suggest that the plaintiffs made any false accusations. It does not accuse the plaintiffs of fabricating evidence, dishonest conduct that threatens the core of their fitness as academics. Without that, the statement is not defamatory, let alone defamatory per se, and the plaintiffs' claims based on this statement therefore are dismissed."); Karedes v. Vill. of Endicott, No. 01-CV-1395, 2004 WL 1683146, at *4 (N.D.N.Y. Mar. 22, 2004) (granting motion for judgment on the pleadings where "there are no set of facts from which Plaintiff could prove that the statements in the broadcast that concern him are defamatory").

The Washington Post's correction to its article about Plaintiff cannot be read to place Plaintiff in a defamatory light. It simply—and accurately—stated that Gustav Goelitz, not

Plaintiff, was the founder of the Jelly Belly Candy Company, which was formerly known as the Herman Goelitz Candy Company. An ordinary person reading this statement would not be caused to think anything negatively about Plaintiff. The statement does not plausibly defame Plaintiff.

2. The Complaint Does Not Allege A Statement By Jelly Belly

Even if the Complaint alleged a false and defamatory statement (it does not), Plaintiff's claim still fails because he does not allege that Jelly Belly made the allegedly defamatory statement. A libel claim must be based on a statement "that was published by the defendant to a third party." *Celle v. Filipino Reporter Enters.*, 209 F.3d 163, 176 (2d Cir. 2000). The Complaint does not identify any statement by Jelly Belly. Rather, Plaintiff's libel claim against Jelly Belly is based exclusively on statements by media outlets. Under such circumstances, Plaintiff must allege that Jelly Belly "was responsible for or ratified the publication." *Fashion Boutique of Short Hills, Inc. v. Fendi USA, Inc.*, 314 F.3d 48, 59 (2d Cir. 2002); *Cerasani v. Sony Corp.*, 991 F. Supp. 343, 351 (S.D.N.Y. 1998) ("[A] libel plaintiff must allege that the party had authority or control over, or somehow ratified or approved, the republication."). 12

The Complaint contains no such allegations. Plaintiff does not allege that Jelly Belly was responsible for The Washington Post correcting its article regarding Plaintiff, or that Jelly Belly ratified the correction in any way. Indeed, the Complaint does not contain any factual allegations of any interactions between Jelly Belly and The Washington Post. ¹³ Instead, Plaintiff conclusorily asserts that the correction by The Washington Post "was published at the direction of Defendant."

¹² California law similarly requires that a plaintiff plead that the allegedly defamatory statement was "reasonably foreseeable, authorized, or intended." *Lund v. Gifford*, No. B259366, 2016 WL 7031517, at *12 (Cal. Ct. App. Dec. 2, 2016). Florida law, however, does not recognize so-called "republication" libel, and Plaintiff's claim is also barred to the extent Florida law applies. *See Barbuto v. Miami Herald Media Co.*, No. 21-CV-20608, 2022 WL 123906, at *3 (S.D. Fla. Jan. 13, 2022) (rejecting republication theory of liability under Florida law).

¹³ The other two statements alleged in the Complaint—which were both published outside the applicable statute of limitations—are also not by Jelly Belly, and Plaintiff similarly does not allege that Jelly Belly was responsible for or ratified those statements. Thus, Plaintiff fails to state a claim based on those statements, in addition to the claim being barred by the statute of limitations.

Compl., at p. 5 of 6. Plaintiff does not plead any alleged facts supporting his bald assertion. Simply parroting the legal elements of the claim is not sufficient. *See Twombly*, 550 U.S. at 555 ("[F]ormulaic recitation of the elements of a cause of action will not do.").

3. The Complaint Does Not Allege Actual Malice

Where a plaintiff is a public figure, to state a claim for libel, he must allege that the "allegedly libelous statement was made with actual malice." *BYD Co. Ltd. v. VICE Media LLC*, 531 F. Supp. 3d 810, 818 (S.D.N.Y. 2021). Plaintiff is a limited-purpose public figure, and therefore must plead that Jelly Belly acted with actual malice.

There are two types of public figures who must plead actual malice. The first is a "general-purpose public figure," which is someone who has "assumed [a] role[] of especial prominence in the affairs of society." *Id.* at 818-19 (quoting *Gertz v. Robert Welch, Inc.*, 418 U.S. 323, 345 (1974)). The second is a "limited-purpose public figure," which is someone who "voluntarily injects himself or is drawn into a particular public controversy and thereby becomes a public figure for a limited range of issues." *Id.* at 819 (quoting *Gertz*, 418 U.S. at 345). In assessing whether a plaintiff is a limited-purpose public figure, courts consider whether the plaintiff: "(1) successfully invited public attention to [its] views in an effort to influence others prior to the incident that is the subject of litigation; (2) voluntarily injected [itself] into a public controversy related to the subject of the litigation; (3) assumed a position of prominence in the public controversy; and (4) maintained regular and continuing access to the media." *Enigma Software Grp. USA, LLC v. Bleeping Computer LLC*, 194 F. Supp. 3d 263, 288 (S.D.N.Y. 2016) (quoting *Lerman v. Flynt Distrib. Co.*, 745 F.2d 123, 136-37 (2d Cir. 1984)).

Plaintiff has, for years, aggressively sought media and public attention regarding the Jelly Belly® jelly bean. For example, (a) Plaintiff's son created a feature-length documentary about Plaintiff's purported involvement in the history of the Jelly Belly® jelly bean, (b) Plaintiff

maintains websites, social media accounts, and YouTube channels all dedicated to portraying himself as the inventor of the Jelly Belly® jelly bean, and (c) Plaintiff has been interviewed by numerous media outlets regarding his claims regarding the history of the Jelly Belly® jelly bean and the company itself.¹⁴

Thus, Plaintiff is a limited-purpose public figure. *See Gibson v. SCE Grp., Inc.*, 391 F. Supp. 3d 228, 254 (S.D.N.Y. 2019) (finding individual was limited-purpose public figure where she "successfully and voluntarily invited public attention to her modeling career, which is the subject of this litigation"); *Biro*, 963 F. Supp. 2d 255, 271 (S.D.N.Y. 2013) (finding plaintiff was limited-purpose public figure where, among other things, he had been "interviewed for a feature-length documentary," he made a "myriad" of "public appearances," and he "voluntarily injected himself" into the public sphere); *Perez v. Violence Intervention Program*, 984 N.Y.S.2d 348, 348 (N.Y. App. Div. 1st Dep't 2014) (finding plaintiff was limited public figure where she "took affirmative steps to attract public attention" by "not only granting news interviews, but driving media members to the property in question and posing for a photograph in front of it, attending a press conference, answering questions in connection with the drafting of an open letter calling for

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¹⁴ See, e.g., https://www.imdb.com/title/tt1524107/ (2010 documentary entitled "Candyman, the David Klein Story") (last visited July 22, 2022); https://twitter.com/www.candvinvento (Plaintiff's Twitter handle is "David Klein Candyman Jelly Bellv® Inventor") (last visited July 22, 2022); https://www.youtube.com/channel/UC3BIxLnLP0Xp9C YefNX7UA/videos?app=desktop (Plaintiff's YouTube extensive videos regarding Jelly Belly®) (last visited https://candymankitchens.com/about-us/ (Plaintiff's company's website, purporting to describe his history with Jelly Belly) (last visited July 22, 2022); https://www.ouramericanstories.com/podcast/business/candyman-the-story-ofjelly-belly-founder-david-klein (May 2, 2022 podcast interview of Plaintiff regarding Jelly Belly) (last visited July 22, 2022); https://www.laweekly.com/q-a-with-jelly-belly-inventor-david-klein-on-getting-his-jelly-belly-due-his-newline-of-jelly-beans-the-astro-pop-connection/ (July 9, 2012 interview of Plaintiff regarding Jelly Belly) (last visited July 22, 2022); https://www.dailyrepublic.com/all-dr-news/solano-news/local-features/local-lifestyle-columns/backin-the-day-mr-jelly-belly-wants-to-sue-jelly-belly-candy-company/ (September 21, 2018 article about Plaintiff's plan to sue Jelly Belly) (last visited July 22, 2022). The Court may take judicial notice of this the public attention and media coverage (not the truth of the content) when deciding whether Plaintiff is a limited public figure on this motion to dismiss. See, e.g., Biro v. Condé Nast, 963 F. Supp. 2d 255, 271 n.9 (S.D.N.Y. 2013) ("[T]he Court can take judicial notice of the existence of articles written by and about Biro, though not for the truth of the matter asserted in the documents themselves. Courts in this Circuit have employed judicial notice in making determinations about whether plaintiffs are public figures at the motion to dismiss stage.").

her reinstatement"); *Armstrong v. Simon & Schuster, Inc.*, 721 N.Y.S.2d 340 (N.Y. App. Div. 1st Dep't 2001) (finding criminal defense attorney to be limited-purpose public figure where he had "not hesitated to seek media attention, and did so repeatedly to influence public opinion in connection with his representation of an individual embroiled in a highly publicized insider trading prosecution").

Plaintiff fails to plead that Jelly Belly acted with actual malice. To plead actual malice, a plaintiff is required to plead that the defendant "either knew that its statements were false or had serious doubts about their truth and dove recklessly ahead anyway." Biro, 963 F. Supp. 2d at 279. Without reference to any specific publication or statement made by Jelly Belly, Plaintiff alleges that "Defendant Jelly Belly Candy Company has published the information with reckless disregard as to its offensiveness." Compl., at p. 2 of 6. This bald conclusion is not supported by any factual allegations, and Plaintiff's conclusory assertion is insufficient to state a claim for libel. See, e.g., Orenstein v. Figel, 677 F. Supp. 2d 706, 711 (S.D.N.Y. 2009) ("Here, Orenstein alleges that Figel ... acted 'knowingly,' 'recklessly,' and 'maliciously' in writing the March 20, 2009 letter. ... The complaint provides neither factual support for these conclusions nor any explanation of why either Figel or his law firm would have an interest in acting maliciously toward Orenstein."); Egiazaryan v. Zalmayev, No. 11-CV-2670 (PKC), 2011 WL 6097136, at *8 (S.D.N.Y. Dec. 7, 2011) ("Egiazaryan fails plausibly to allege actual malice in the publication of this or any other fact in the letters. Egiazaryan's repeated assertion that Zalmayev acted with malice is unavailing because it is a legal conclusion not entitled to presumption of truth, and he alleges no facts plausibly supporting that conclusion.").

II. Plaintiff's Civil Conspiracy Claim Should Be Dismissed

Because none of the allegedly defamatory statements were made by or attributed to Jelly Belly (and so a libel claim against Jelly Belly cannot stand), Plaintiff asserts that Jelly Belly conspired with the entities that actually made the statements in order to assert a claim for civil conspiracy against Jelly Belly. This attempt to bootstrap a claim against Jelly Belly also fails.

A. Plaintiff's Civil Conspiracy Claim Is Barred By The Statute Of Limitations

"The statute of limitations for civil conspiracy is the same as that for the underlying tort." *Murphy v. Morlitz*, No. 15-CV-7256 (VSB), 2017 WL 4221472, at *8 (S.D.N.Y. Sept. 21, 2017) (quoting *Brady v. Lynes*, No. 05-CV-6540 (DAB), 2008 WL 2276518, at *9 (S.D.N.Y June 2, 2008)) (internal quotation marks omitted). Thus, as discussed above, Plaintiff's claim based on the Refinery29 correction and the Newswire e-mails are barred by the statute of limitations.

B. Plaintiff's Civil Conspiracy Claim Should Be Dismissed Because Plaintiff Fails To State A Claim For The Underlying Tort

Civil conspiracy is not "an independent cause of action." *Reich v. Lopez*, 38 F. Supp. 3d 426, 460 (S.D.N.Y 2014). Rather, a claim for civil conspiracy is derivative of a separate claim for an underlying tort. *See Vasile v. Dean Witter Reynolds Inc.*, 20 F. Supp. 2d 465, 482 (E.D.N.Y. 1998), *aff* 'd, 205 F.3d 1327 (2d Cir. 2000). Thus, where a complaint fails to state a claim for the tort underlying a claim for civil conspiracy, the claim for civil conspiracy should also be dismissed. *See Ray Legal Consulting Grp. v. DiJoseph*, 37 F. Supp. 3d 704, 723 (S.D.N.Y. 2014) ("Plaintiff's failure to plead an actionable underlying tort for its civil conspiracy claim necessitates the dismissal of that claim."); *Marino v. Grupo Mundial Tenedora, S.A.*, 810 F. Supp. 2d 601, 610 (S.D.N.Y. 2011) ("Claims of civil conspiracy which do not allege, or which insufficiently allege, an underlying tort must be dismissed for failure to state a claim under Rule 12(b)(6)."). As

¹⁵ California and Florida law are in accord. *See Mitsui O.S.K. Lines, Ltd. v. SeaMaster Logistics, Inc.*, 913 F. Supp. 2d 780, 790 (N.D. Cal. 2012) (under California law, "[c]onspiracy is not a cause of action, but a legal doctrine that imposes liability on persons who, although not actually committing a tort themselves, share with the immediate tortfeasors a common plan or design in its perpetration") (quoting *Applied Equip. Corp. v. Litton Saudi Arabia Ltd.*, 7 Cal. 4th 503, 510-11 (Cal. 1994)); *Samara v. Juice Plus+ Co., LLC*, No. 6:20-CV-520 (GAP) (EJK), 2021 WL 8894301, at *3 (M.D. Fla. Mar. 1, 2021) (Florida law "does not recognize a separate cause of action for civil conspiracy [and] instead requires a plaintiff to allege an underlying illegal act or tort on which the alleged conspiracy is based").

discussed above, Plaintiff fails to state a claim for libel, and therefore, his claim for civil conspiracy should also be dismissed.

C. Plaintiff's Civil Conspiracy Claim Should Be Dismissed Because Plaintiff Does Not Allege Any Agreement By Jelly Belly

To state a claim for civil conspiracy, "the plaintiff must allege a cognizable tort, coupled with an agreement between the conspirators regarding the tort, and an overt action in furtherance of the agreement." *Perez v. Lopez*, 948 N.Y.S.2d 312, 312 (N.Y. App. Div. 2nd Dep't 2012). Plaintiff does not plead these elements. Rather, Plaintiff conclusorily asserts that "[a]n agreement was [] made by The Washington Post on September 20, 2021 when the Washington Post retracted Plaintiff as the founder and creator of the Jelly Belly Candy Company." Compl., at p. 5 of 6. Plaintiff does not allege any facts that might support this bare assertion; indeed, Plaintiff does not even allege any facts that support his assumption that Jelly Belly was involved in, or even had knowledge of, the correction at all. ¹⁶

Courts uniformly reject and dismiss civil conspiracy claims where the agreement is only conclusorily asserted. *See, e.g., Arnold v. KPMG LLP*, 543 F. Supp. 2d 230, 237 (S.D.N.Y. 2008) ("Bald, conclusory allegations of a vast conspiracy are insufficient."); *Star Funding, Inc. v. Vault Mins., LLC*, No. 15-CV-03026 (GBD), 2016 WL 10951285, at *2 (S.D.N.Y. Sept. 1, 2016) (dismissing conspiracy claim where complaint failed to "allege individual acts" that "permit[ted] the reasonable inference that [the defendant] participated in the purported fraudulent conspiracy" and noting that "bare allegations are insufficient to support a reasonable inference that [a

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¹⁶ Plaintiff also only asserts that an agreement existed between Jelly Belly and Newswire and Refinery29 related to their alleged statements. *See* Compl., at pp. 4-5 of 6. Not only is Plaintiff's civil conspiracy claim based on these purported agreements time-barred, but Plaintiff fails to plead any facts to support his conclusory assertion. To the contrary, the documents attached to the Complaint confirm that Newswire did not receive instructions from or reach any agreement with Jelly Belly. *See* Compl., at Tab A (November 12, 2020 and November 13, 2020 emails confirming that the requested revision to Plaintiff's proposed press release was based on a request from Newswire's press release distributor, which also did not communicate with Jelly Belly).

defendant] entered into a conspiracy"); *Jacquemyns v. Spartan Mullen Et Cie, S.A.*, No. 10-CV-1586 (CM) (FM), 2011 WL 348452, at *7 (S.D.N.Y. Feb. 1, 2011) ("Bare allegations of conspiracy are not enough to state a claim; a pleader must allege particular facts supporting a meeting of the minds. . . . Plaintiffs make no attempt to allege facts indicative of an agreement among defendants to defraud plaintiffs. Without more, the court is not required to presume that plaintiffs' conclusory statements are true."); *Babiker v. Ross Univ. Sch. of Med.*, No. 98-CV-1429 (SHS) (THK), 1999 WL 33290, at *2 (S.D.N.Y. Jan. 22, 1999) ("Plaintiff's wholly conclusory allegation of conspiracy is facially insufficient and subject to dismissal."); *see also Ostrer v. Aronwald*, 567 F.2d 551, 553 (2d Cir. 1977) (noting that the Second Circuit "has repeatedly held that complaints containing only 'conclusory,' 'vague,' or 'general allegations' of conspiracy . . . will be dismissed"). ¹⁷

Indeed, the sum and substance of Plaintiff's civil conspiracy claim only parrots the elements of the claim, without alleging any actual facts. Plaintiff simply asserts that there was an "agreement," that the publication was "[a]n overt act in furtherance of this agreement," and that "this act was intentional." Compl., at p. 5 of 6. Plaintiff's recitation of the elements of a claim for civil conspiracy does not state a claim under *Twombly* and *Iqbal*. *See Twombly*, 550 U.S. at 555 ("[F]ormulaic recitation of the elements of a cause of action will not do.").

¹⁷ California and Florida law are in accord. *See PQ Labs, Inc. v. Yang Qi*, No. 12-CV-0450 (CW), 2012 WL 2061527, at *8 (N.D. Cal. June 7, 2012) (a "claim of unlawful conspiracy must contain enough fact to raise a reasonable expectation that discovery will reveal evidence of illegal agreement. . . . A bare allegation that a conspiracy existed does not suffice"); *Esoimeme v. Wells Fargo Bank*, No. 10-CV-2259 (JAM) (EFB), 2012 WL 3647786, at *3 (E.D. Cal. Aug. 22, 2012) (dismissing "bare allegations" as "insufficient to state claim for civil conspiracy" and explaining that plaintiff must "allege facts demonstrating the formation of a conspiracy (an agreement to commit wrongful acts), the operation of a conspiracy (commission of the wrongful acts), and damage resulting from operation of a conspiracy, as well as facts demonstrating the role each defendant allegedly played in the conspiracy"); *Pierson v. Orlando Reg'l Healthcare Sys., Inc.*, No. 08-CV-466, 2010 WL 1408391, at *23 (M.D. Fla. Apr. 6, 2010) ("[C]onclusory allegations of an agreement are not sufficient to state a cause of action for conspiracy."); *Clear Marine Ventures, Ltd. v. Brunswick Corp.*, No. 08-CV-22418, 2009 WL 10667096, at *3 (S.D. Fla. Oct. 8, 2009) ("Although the conspiracy count states repeatedly that Defendants 'acted in concert and agreed not to disclose,' such conclusory allegations are insufficient to support a conspiracy claim.").

III. To The Extent Any Portion Of Plaintiff's Complaint Survives, Plaintiff Should Be Required To Replead In Compliance With Fed. R. Civ. P. 10

Rule 10 of the Federal Rules of Civil Procedure requires that "[a] party must state its claims or defenses in numbered paragraphs" and that each claim "be stated in a separate count." Fed. R. Civ. P. 10(b). The Complaint does not comply with that requirement. Thus, to the extent any of Plaintiff's claims are allowed, Plaintiff should be required to replead the Complaint in the required form pursuant to Federal Rule of Civil Procedure 12(e).

CONCLUSION

For the foregoing reasons, Jelly Belly respectfully requests that its motion to dismiss be granted in its entirety and that the Complaint be dismissed with prejudice.

Date: July 22, 2022

/s/Eric D. Wong

Eric D. Wong GREENBERG TRAURIG, LLP One Vanderbilt Avenue New York, NY 10017 (973) 360-7900 (973) 301-8410 (fax)

-and-

Kurt Kappes (pro hac vice application forthcoming) GREENBERG TRAURIG, LLP 1201 K Street Suite 1100 Sacramento, CA 95814 (916) 442-1111 (916) 448-1709 (fax)

Attorneys for Defendant Jelly Belly Candy Company

EXHIBIT D

FOR THE SOUTHERN DISTRICT OF	NEW YORK	
	X	
DAVID KLEIN,		C' 'I A .' N. 22 05.620 IDC
Plaintiff,		Civil Action No. 22-cv-05629-JPC
V.		
JELLY BELLY CANDY COMPANY,		
Defendant.	V	
	X	

NOTICE OF VOLUNTARY DISMISSAL

IN THE UNITED STATES DISTRICT COURT

Pursuant to Fed. R. Civ. P. 41, and permitted by this Court¹, David Klein ("Plaintiff") notice's dismissal of this action. Rule 41(a)(1)(A)(i) provides that a plaintiff may voluntarily dismiss an action without a court order by filing "a notice of dismissal before the opposing party serves either an answer or a motion for summary judgment." The United States accordingly notices voluntary dismissal of this action, without prejudice. *See*, Fed. R. Civ. P. 41(a)(1)(B).

In alternative, Pursuant to Fed. R. Civ. P. 41(a)(2) Plaintiff notice's dismissal of this action. Rule 41(a)(2) provides that an action may be dismissed at the plaintiff's request only by court order, on terms that the court considers proper. Unless the order states otherwise, a dismissal is without prejudice. The United States accordingly notices voluntary dismissal of this action, without prejudice. *See*, Fed. R. Civ. P. 41(a)(1)(B). *See*, Fed. R. Civ. P. 41(a)(2).

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¹ See, Doc. No.: 27

[continued]

Respectfully submitted,

Date: 8/26/2022

cc: Counsel of record (by ECF)

/s/ Farva Jafri
Farva Jafri, Esq.
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Attorney for Plaintiff
David Klein

EXHIBIT

E

BY ECF August 10, 2022

Hon. John P. Cronan Unite States District Judge Daniel Patrick Moynihan United States Courthouse 500 Pearl St. New York, NY 10007

Re: David Klein v. Jelly Belly Candy Company Civil Action No. 22-cv-05629-JPC Dear Judge Cronan:

I, Farva Jafri, Esq., represent David Klein, the ("Plaintiff") in the above-referenced action. I am submitting this pre-motion letter pursuant to Rule 6(A) of Your Honor's Individual Rules. Pursuant to 28 U.S.C. 1404(a), Plaintiff seeks leave to transfer venue, or in the alternative, pursuant to Rule 41(a)(2) to voluntarily dismiss this action without prejudice.

Jelly Belly Candy Company ("Defendant"), a conglomerate represented in all 50 states, has taken steps to paint the Plaintiff in a negative light, and publicly question his truthful status as the founder and inventor of the Jelly Belly jelly bean. See, Compl. Pg. 1, 2. The Defendant has filed a Motion to Dismiss. Dkt. 10, Notice of Motion to Dismiss.

In the Complaint, we asserted three instances where the Defendant committed acts of Libel. On April 3, 2019, Mr. Klein learned about an article that was published by Refinery29 giving him credit for coming up with the Jelly Bean, referring to him "Mr. Jelly Belly himself.". *See*, Compl. Pg 3. Shortly after, on April 4, 2019, the publication issued a redaction stating that the Plaintiff was not the founder and simply came up with the name. Disparaging the Plaintiff's achievement of inventing the product. On another occasion, September 2, 2021, the Defendant once more caused an article giving credit to Mr. Klein as the founder of the jelly bean to be "corrected". *Id*. Changing to articles in such a manner was meant for a reader to interpret the initial statement to be read as false. Mr. Klein also had an email exchange with Newswire

representative where they refused to publish anything in which Mr. Klein took credit as an inventor of the Jelly Bean. *See*, Compl. Pg 4.

Lastly, according to Mr. Klein's honest knowledge and belief The Washington Post retracted a statement acknowledging the Plaintiff as the founder and creator of the Jelly Belly jelly bean on September 20, 2021 on the behest of the Defendant. *See*, Compl. Pg 5.

The Mr. Klein is also aware of Newswire receiving specific instructions to disallow him to accurately and truthfully explain his role in inventing and founding of the Jelly Belly Jelly Bean. The plaintiff further suspects that the Defendant has taken other steps in precluding the truth of Plaintiff's involvement in creation of the Jelly Bean from reaching the public. *Id*.

The Defendant claims that the first two instances that Mr. Klein asserted fall outside of the one-year statute of limitation, the article published on April 4, 2019 and email sent November 19, 2020, and failure to meet statutory requirements of libel. While we disagree with the Defendant that statutory elements were not met in order to survive the motion to dismiss, the Plaintiff respectfully requests the court to consider pursuant to 28 U.S.C. 1404(a) that this action is transferred to the United States District Court of the District of Massachusetts for the following reasons:

First, it is reasonable to consider the convenience of the plaintiff and possible future witnesses when deciding if the change of venue is warranted.

Second, In the interest of justice, this action could have been brought in the United States

District Court of the District of Massachusetts by the Plaintiff.

Fourth, our filing in this Court was not made in bad faith or with any intent to cause undue expense to any of the parties of the Court.

Fifth, there would be no undue harm to Defendant as a result of the transfer.

Should the court deny our Motion to Change Venue, in the alternative, we ask the court to exercise its discretion in allowing the Plaintiff to dismiss the case without prejudice per *Rule 41. Dismissal of Actions* of the Federal Rules of Civil Procedure.

Sixth, a plaintiff may be able to voluntarily dismiss the action and then refile it in a jurisdiction with a longer statute of limitations.¹

Seven, Courts generally will allow a plaintiff to dismiss a claim without prejudice so long as the defendant will not suffer "clear legal prejudice" as a result.²

Eight, whether, and on what conditions, to grant a motion for voluntary dismissal without prejudice is within the "sound discretion of the trial court."

Nine, when a plaintiff's lawyer files a time-barred claim, the defendant does not acquire a vested interest in that jurisdiction, the defendant acquires a procedural advantage.⁴

Ten, the "extreme" sanction of dismissal with prejudice is appropriate only in cases where lesser protections would not serve the interests of justice.⁵

David Klein respectfully submits the following briefing schedule for the anticipated motion:

David Klein shall file and serve his moving brief: August 11, 2022 Defendant shall file and serve an opposition brief: August 25, 2022 David Klein may file and serve a reply brief: September 1, 2022

We appreciate the court's attention to this matter and its consideration of this letter.

¹ See FED. R. CIV. P. 41(a); infra note 67

² See, e.g., Metro. Fed. Bank, 999 F.2d at 1262;

³ Phillips v. Ill. Cent. Gulf R.R., 874 F.2d 984, 986 (5th Cir. 1989); accord Tucker v. Tucker, 434 N.E.2d 1050, 1052 (N.Y. 1982); Bradshaw v. Ewing, 376 S.E.2d 264, 267 (S.C. 1989).

⁴ See Germain, 79 F.R.D. at 86 (rejecting defendant's claim of prejudice, stating that a defendant does not acquire a vested interest when plaintiff's counsel files a lawsuit in a jurisdiction where the statute of limitations has expired).

⁵ See, e.g., Goforth v. Owens, 766 F.2d 1533, 1535 (11th Cir. 1985) (finding dismissal with prejudice was appropriate where the plaintiff "engaged in a pattern of delay and deliberately refused to comply with the directions of the court" because any lesser sanction would not have served the interests of justice).

Respectfully submitted on August 10, 2022.

JAFRI LAW FIRM

s/ Farva Jafri Farva Jafri 50 Evergreen Row Armonk, NY 10504 (800) 593-7491 farva@jafrilawfirm.com

Attorney for Plaintiff

cc: Counsel of record (by ECF)

EXHIBIT

F

1 KURT A. KAPPES – SBN 146384 MICHAEL D. LANE – SBN 239517 2 GREENBERG TRAURIG, LLP 1201 K Street, Suite 1100 3 Sacramento, CA 95814-3938 Telephone: (916) 442-1111 Facsimile: (916) 448-1709 4 kappesk@gtlaw.com lanemd@gtlaw.com 5 6 Attorneys for Plaintiff, JELLY BELLY CANDY COMPANY 7 8 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA 9 10 11 Civil Action No. JELLY BELLY CANDY COMPANY, 12 Plaintiff. 13 v. **COMPLAINT** 14 DAVID KLEIN, 15 Defendant. 16 17 18 Plaintiff Jelly Belly Candy Company ("Jelly Belly"), by and though its counsel, Greenberg 19 Traurig, LLP, as and for its Complaint against Defendant David Klein ("Defendant") alleges as follows: 20 NATURE OF THE ACTION 21 This is an action arising under the Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202, 22 seeking a declaratory judgment that certain statements allegedly attributed to Jelly Belly are true and did 23 not defame Defendant, and seeking an injunction prohibiting Defendant from referring to himself as the 24 "founder" of the Jelly Belly Candy Company. 25 THE PARTIES 26 2. Plaintiff Jelly Belly Candy Company is a California corporation incorporated under the laws 27 of California with its principal place of business in Fairfield, California. 28 Case No.

COMPLAINT

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JURISDICTION AND VENUE

Upon information and belief, Defendant David Klein is an individual who resides in Ocala,

- 4. This Court has subject matter jurisdiction over this matter pursuant to 28 U.S.C. § 1332 because this action is between citizens of different states and the amount in controversy exceeds \$75,000.
- 5. This Court has personal jurisdiction over Defendant because this action arises out of and relates to Defendant's contacts with Jelly Belly in California relative to the dispute at issue.
- 6. Venue is proper in this judicial district pursuant to 28 U.S.C. §§ 1391(b) because a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred.

GENERAL ALLEGATIONS

A. Background

- 7. Jelly Belly is a confections manufacturer most well-known for its Jelly Belly® jelly beans.
- 8. Defendant was not a founder of the Jelly Belly Candy Company.
- 9. Jelly Belly is a family-owned and family-operated business with roots dating back more than a century. After Gustav Goelitz founded the Goelitz family candy business in 1869, his son, Gustav A. Goelitz, incorporated the business as the Goelitz Confectionary Co. on February 1, 1910. In 1921, a member of the Goelitz family started another business, which later became Herman Goelitz Candy Company, incorporated on October 28, 1975. The Goelitz Confectionary Co. later merged with and into the Herman Goelitz Candy Company on March 16, 2001, and the resulting entity changed its name to the Jelly Belly Candy Company on March 20, 2001.
- 10. In 1976, Defendant came up with the name "Jelly Belly" and hired Jelly Belly, then called the Herman Goelitz Candy Company, to manufacture gourmet jelly beans. Upon information and belief, during their brief manufacturing relationship between 1976 and 1980, Defendant used the "Jelly Belly" name in connection with his unincorporated business venture. In 1980, Jelly Belly acquired the Jelly Belly® trademark from Defendant and his business partner for \$4.8 million pursuant to a Trademark Assignment and Marketing Agreement dated October 16, 1980. Since then, Defendant has not been involved with Jelly Belly.

B. Defendant's Marketing Causes Public Confusion And Requires Correction By Jelly Belly

- 11. Nevertheless, Defendant has attempted to market himself and his own candy products by touting his purported connection with Jelly Belly, including by referring to himself in media reports and promotional material as the "founder" of the Jelly Belly Candy Company.
- 12. Because of the confusion in the marketplace caused by Defendant's misleading marketing, Jelly Belly has often been forced to issue public statements clarifying that it is not involved with Defendant or the products Defendant seeks to sell.
- 13. For example, in 2019, Defendant launched a line of CBD-infused jelly beans. In connection with his advertising of that product, Defendant attempted to market them by incorrectly asserting that he was the "founder" of the Jelly Belly Candy Company. As he intended, Defendant's marketing generated significant media attention, and caused consumers and Jelly Belly's customers to believe, incorrectly, that Jelly Belly was entering the legally-murky CBD and marijuana food product market. This risked significant legal and reputational harm to Jelly Belly.
- 14. Accordingly, on March 19, 2019, Jelly Belly issued a press release, entitled "JELLY BELLY DOES NOT MANUFACTURE CBD JELLY BEANS." In the release, Jelly Belly stated:

Due to confusion in the marketplace, Jelly Belly Candy Company would like to take this opportunity to clear up the misconception that it is involved with CBD jelly beans. David Klein, the creator of the CBD jelly bean product gaining attention within the media this week, is not associated with Jelly Belly Candy Company, its brands, or products. In 1976, Mr. Klein, an independent third party, came up with the name "Jelly Belly" and other novel marketing ideas. Jelly Belly Candy Company has not had a relationship with him since 1980 when it acquired the trademark.

While Jelly Belly does not publicly discuss research and development projects, it can state that it is not pursuing the development of any CBD products at this time, as such products would currently be illegal for Jelly Belly according to the U.S. Food and Drug Administration.

15. Jelly Belly also sought to correct inaccurate media reports regarding Defendant's CBD products that described Defendant as the "founder" of the Jelly Belly Candy Company. One such report was an April 3, 2019 article published by Refinery29. Through its public relations firm, Jelly Belly contacted Refinery29 regarding the incorrect description, and the publication issued a correction to the

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article on April 4, 2019, stating: "An earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company."

- 16. Defendant's misleading marketing continued.
- 17. In 2020, Defendant began to promote a "Gold Ticket" contest, in which Defendant sold entries to a treasure hunt with a candy factory as the grand prize. Defendant promoted the contest by representing that he was the "founder" of the Jelly Belly Candy Company, which led to significant confusion by consumers and the media that the grand prize would be a Jelly Belly candy factory. This confusion led to negative speculation about Jelly Belly and risked significant reputational harm risk to Jelly Belly.
- 18. Thus, again, Jelly Belly was required to issue a press release clarifying that it was not involved in Defendant's contest and that the winner would not receive one of Jelly Belly's candy factories.
 - 19. The release, entitled "Jelly Belly has no affiliation with the Gold Ticket Contest," stated: Due to confusion in the marketplace, Jelly Belly Candy Company would like to take this opportunity to clear up the misconception that it is involved with a contest that purportedly offers a candy factory as its grand prize. Jelly Belly Candy Company, formerly known as Herman Goelitz Candy Company, has candy making roots back to 1869. It was founded by Gustav Goelitz and remains family owned and operated today.

David Klein, the sponsor of the "treasure hunt" contest gaining attention within the media this weekend, is not associated with Jelly Belly Candy Company, its brands, or products. In 1976, Mr. Klein, an independent third party, came up with the name "Jelly Belly" and other novel marketing ideas. Jelly Belly Candy Company has not had a relationship with Mr. Klein since 1980 when it acquired the trademark.

- 20. Jelly Belly also sought to correct inaccurate media reports regarding the Gold Ticket contest describing Defendant as the "founder" of the Jelly Belly Candy Company.
- 21. The initial media attention subsided in late-2020, but the story gained traction again in 2021 when a winner was announced. A September 20, 2021 article published by The Washington Post regarding the winner's decision to decline acceptance of the candy factory offered by Defendant incorrectly described Defendant as the "founder" of the Jelly Belly Candy Company. The Washington Post subsequently issued a correction to that article, stating: "An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the

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company, which was formerly known as the Herman Goelitz Candy Company. The article has been corrected."

22. In addition to the two above examples of instances where Defendant's misleading marketing required correction by Jelly Belly to prevent reputational harm, since receiving the last installment of his \$4.8 million payment, Defendant has consistently harassed Jelly Belly. For example, in 2010, Defendant and his son arranged for a documentary about Defendant to be made, in which Defendant portrays himself as a victim of Jelly Belly, implying that the 1980 trademark acquisition was improper (but admitting that he simply regrets his choice to sell). In 2016, in connection with his attempts to raise funds purportedly to develop new products, Defendant engaged in a public relations campaign to attempt to associate himself with Jelly Belly. In 2018, when a change in Google's search function caused a picture of Gustav Goelitz to appear when one Googled "who invented Jelly Belly jelly beans," Defendant started a GoFundMe campaign to raise funds to sue Jelly Belly (notwithstanding the donations he received, no such suit was filed). Defendant has also publicly accused Jelly Belly of defaming him. These actions have caused false and bullying online attacks by Defendant's "followers," to which Jelly Belly must consistently respond.

C. Defendant's Defamation Lawsuit In New York

- 23. Most recently, Defendant instituted an action in New York State Court alleging that Jelly Belly defamed him by seeking to correct inaccurate reports that he was the "founder" of the Jelly Belly Candy Company in connection with Defendant's CBD product and his Gold Ticket contest (the "New York Action").
- 24. Specifically, the Complaint in the New York Action (the "New York Complaint") purported to describe three allegedly defamatory statements that Defendant attempted to attribute to Jelly Belly.
- 25. First, the New York Complaint quoted Refinery29's April 4, 2019 correction to its article regarding Defendant's CBD product, stating that "[a]n earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company."
- 26. Second, the New York Complaint alleged that Jelly Belly caused Newswire, a press release distribution company, to reject a press release submitted for distribution by Defendant because it referred to Defendant as the "founder" of the Jelly Belly Candy Company. E-mails that Defendant attached to the Complaint in the New York Action confirmed that Newswire did not receive instructions from Jelly Belly,

but rather that one of Newswire's distributors raised the issue after reviewing Jelly Belly's press release regarding the Gold Ticket contest, which accurately stated that the Jelly Belly Candy Company was founded by Gustav Goelitz.

- 27. Third, the New York Complaint quoted the September 20, 2021 correction to The Washington Post article, which advised that "[a]n earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company" and reported that "Gustav Goelitz was the founder of the company, which was formerly known as the Herman Goelitz Candy Company."
- 28. Jelly Belly welcomed the opportunity to defend itself in the New York Action and, hopefully, put an end to years of Defendant's spurious conduct. Thus, Jelly Belly accepted service of the New York Complaint, timely removed the action to the Southern District of New York, and on July 22, 2022, filed a motion to dismiss Defendant's baseless claims.
- 29. In its motion to dismiss, Jelly Belly argued, *inter alia*, that two of the three allegedly defamatory statements upon which the New York Complaint was based were published outside of New York's one-year statute of limitations, and that all three allegedly defamatory statements regarding the identity of the founder of the Jelly Belly Candy Company could not be a basis for a defamation claim because they were true.
- 30. Rather than oppose the motion to dismiss, acknowledging that the majority of his claims were barred by the statute of limitations, Defendant sought permission to file a motion to transfer the New York Action to Massachusetts, or in the alternative, for leave to voluntarily dismiss the New York Complaint without prejudice so that he could refile his claims in Massachusetts. Massachusetts has no relationship to the parties or events giving rise to the New York Action, and Defendant admitted that the sole reason he sought to transfer the New York Action there was to take advantage of Massachusetts' longer statute of limitations applicable to defamation claims. Defendant recently dismissed the New York Action without prejudice, and Jelly Belly anticipates that Defendant will refile the same claims in Massachusetts.

COUNT ONE

(Declaratory Judgment)

31. Jelly Belly restates and realleges each of the assertions set forth in the paragraphs above.

Case No.

- 32. Defendant asserts that he has been defamed by Jelly Belly, and in the New York Action, cited three alleged statements he attributes to Jelly Belly that he was not the "founder" of the Jelly Belly Candy Company, which he asserts were false and defamatory.
- 33. There is an actual controversy, within the meaning of 28 U.S.C. §§ 2201 and 2202, between Jelly Belly and Defendant concerning whether the three statements at issue are false and defamatory.
- 34. There is also an actual controversy, within the meaning of 28 U.S.C. §§ 2201 and 2202, between Jelly Belly and Defendant concerning whether Defendant is the "founder" of the Jelly Belly Candy Company, formerly known as the Herman Goelitz Candy Company.
- 35. Jelly Belly is therefore entitled to a declaratory judgment that the three statements Defendant attributes to Jelly Belly regarding the "founder" of the Jelly Belly Candy Company are true and are not defamatory as to Defendant, and that Defendant is not the "founder" of the Jelly Belly Candy Company.

PRAYER FOR RELIEF

WHEREFORE, Jelly Belly respectfully requests the following relief:

- A. A judgment declaring that the three statements Defendant attributes to Jelly Belly regarding the "founder" of the Jelly Belly Candy Company are true and are not defamatory as to Defendant;
- B. A judgment declaring that Defendant is not the "founder" of the Jelly Belly Candy Company;
- C. An order permanently enjoining Defendant from referring to himself as the "founder" of the Jelly Belly Candy Company;
- D. An award to Jelly Belly of damages, pre- and post-judgment interest, attorneys' fees and costs, and any and all other relief to which Jelly Belly may show itself to be entitled; and
- E. An award to Jelly Belly of any other relief that the Court may deem just and proper under the circumstances.

Date: August 26, 2022 GREENBERG TRAURIG, LLP

/s/Kurt Kappes
Kurt Kappes
Michael D. Lane

Attorneys for Plaintiff
Jelly Belly Candy Company

7 Case No.

COMPLAINT

EXHIBIT

G



TRENDING

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Jelly Belly Inventor Giving Away 1 of His Factories in Willy Wonka-**Style Treasure Hunt**

A gold necklace that looks like a ticket will be hidden in each state

By Drew Weisholtz • Published September 10, 2020



Jelly beans are shown at the Jelly Belly candy factory June 10, 2004 in Fairfield, California. The late former U.S. President Ronald Reagan was known for his fondness for jelly beans during his political career and claims the condu halped him quite emoking when he was governor of California



It looks like we may have a real-life Willy Wonka. Jelly Belly jelly beans inventor and candy maker David Klein is giving away a key to one of his candy factories.

No longer affiliated Jelly Belly, Klein now operates Candyman Kitchens, which sells edible sand art and custom candies.

Here's how it works: A gold necklace that looks like a ticket will be hidden in each state. People interested can pay \$49.98 to get a clue for their state. Only 1,000 tickets will be sold per state.

"You will be looking for a Gold Ticket in the form of a necklace with a tag that includes a code you need to use to verify your find. Winners will receive \$5,000," a description of the contest reads.

The clue that players receive will assist people in tracking down the ticket. Whoever finds the necklace will get a code that they have to email to TrickyTreasures@gmail.com in order to confirm it's correct. If that happens, the person will win \$5,000.

After the necklace has been found in each state, though, the real fun begins.



"We're going to have the ultimate treasure hunt where the winner will be receiving a key to one of our candy factories," Klein said in a YouTube video announcing the promotion. It's not clear which factory the winner will receive, but he wrote in the contest Facebook group that the factory is somewhere in Florida.

Anyone who competed in the initial hunt — not just the winners in each state — can compete for the key.

Entertainment News



JUL 19

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"We're looking for you, Charlie, out there," Klein added, in a nod to "Willy Wonka and the Chocolate Factory."

To be clear, though, Klein is not giving away a key to an official Jelly Belly factory. The company is not involved in Klein's treasure hunt.

"Due to confusion in the marketplace, Jelly Belly Candy Company would like to take this opportunity to clear up the misconception that it is involved with a contest that purportedly offers a candy factory as its grand prize," a Jelly Belly spokesperson said in a statement to TODAY Food. "Jelly Belly Candy Company, formerly known as Herman Goelitz Candy Company, has candy making roots back to 1869. It was founded by brothers Gustav and Albert Goelitz and remains family-owned and operated today."

Watch Sheinelle Jones get 'BeanBoozled' by weird jelly bean flavors



"David Klein, the sponsor of the 'treasure hunt' contest gaining attention within the media this weekend, is not associated with Jelly Belly Candy Company, its brands, or products," the statement continued. "In 1976, Mr. Klein, an independent third party, came up with the name 'Jelly Belly' and other novel marketing ideas. Jelly Belly Candy Company has not had a relationship with Mr. Klein since 1980 when it acquired the trademark."

Reaction to the contest has been mixed, with fans chiming in on the Facebook page claiming they've had some issues.

"I am getting a message 'Sorry, it seems that there are no available payment methods for your state. Please contact us if you require assistance or wish to make alternate arrangements'. Anyone know what the alternative is?" one person asked.

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Klein himself responded to some of the negative feedback.

Inside the Jelly Belly factory, where colorful beans are made



"We started this to have fun and to bring excitement to a world that is so troubled.. So many people have responded favorably to what we are doing," he wrote.

"Unfortunately there have been a few haters that are attempting to take away the fun...I believe in freedom of speech but to be called a scam is so wrong...We will be removing members whose only intent is to take away any joy that this is giving everyone.."

EDITOR'S NOTE (Sept. 8, 2020, 9:49 p.m. EST): This article has been updated with a statement from Jelly Belly, clarifying that it is not involved in David Klein's treasure hunt.

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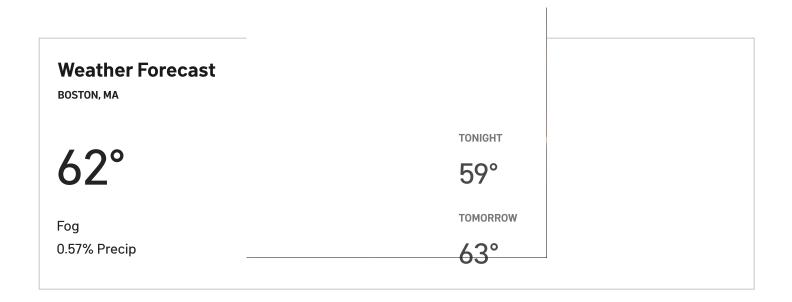
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EXHIBIT H

DESSERTS

Jelly Belly inventor giving away 1 of his factories in Willy Wonka-style treasure hunt

A gold necklace that looks like a ticket will be hidden in each state.

Sept. 8, 2020, 2:59 PM EDT / Updated Sept. 8, 2020, 9:49 PM EDT / Source: TODAY

By Drew Weisholtz

It looks like we may have a real-life Willy Wonka. <u>Jelly Belly</u> jelly beans inventor and candy maker David Klein is giving away a key to one of his candy factories.

No longer affiliated Jelly Belly, Klein now operates <u>Candyman Kitchens</u>, which sells edible sand art and custom candies.

Here's how it works: A gold necklace that looks like a ticket will be hidden in each state. People interested can pay \$49.98 to get a clue for their state. Only 1,000 tickets will be sold per state.



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Watch Sheinelle Jones get 'BeanBoozled' by weird jelly bean flavors



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Drew Weisholtz

Drew Weisholtz is a reporter for TODAY Digital, focusing on pop culture, nostalgia and trending stories. He has seen every episode of "Saved by the Bell" at least 50 times, longs to perfect the crane kick from "The Karate Kid" and performs stand-up comedy, while also cheering on the New York Yankees and New York Giants. A graduate of Rutgers University, he is the married father of two kids who believe he is ridiculous.

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10/05/2022 CT Log Number 542435538

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Nancy Krystal TO:

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FOR: Jelly Belly Candy Company (Domestic State: CA)

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DAVID KLEIN vs. JELLY BELLY CANDY COMPANY TITLE OF ACTION:

CASE #: None Specified

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By Process Server on 10/05/2022 at 12:31 **DATE/METHOD OF SERVICE:**

JURISDICTION SERVED: California

ACTION ITEMS: SOP Papers with Transmittal, via UPS Next Day Air

Image SOP

Email Notification, Nancy Krystal nkrystal@jellybelly.com

REGISTERED AGENT CONTACT: **CT** Corporation System

330 N BRAND BLVD

STE 700

GLENDALE, CA 91203

866-539-8692

CorporationTeam@wolterskluwer.com

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CIVIL ACTION COVER SHEET			The Sup				
Help-Party Information	<u> </u>	г	COUNTY				(Boston)
Plaintiff David Klein		Defendant:			andy Co	mpany	
ADDRESS: 8749 NE Jacksonville Rd.		ADDRESS:	1 Jelly Be	lly Lane			
Anthony, Florida 32617		Fairfield, CA	94533				
Plaintiff Attorney: ➤ Farva Jafri		Defendant At	ttorney: ❤	<u></u>			
ADDRESS: 50 Evergreen Row		ADDRESS:	500 Campus	Drive Su	ite 400		
Armonk, NY 10504		Florham Park, i	VJ 07932				
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Signature of Attorney/Unrepresented Plaintiff: X /s/ Farva Jafri

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AB1 Tortious Action involving Commonwealth	ì	D03 Injunction	(F)	C03 Dispute Concerning Title
Municipality, MBTA, etc.	(A)	D04 Reform/ Cancel Instrument	(F)	C04 Foreclosure of a Mortgage
AC1 Real Property Action involving		D05 Equitable Replevin	(F)	C05 Condominium Lien & Charges
Commonwealth, Municipality, MBTA etc.	(A)	D06 Contribution or Indemnification	(F)	C99 Other Real Property Action
AD1 Equity Action involving Commonwealth,		D07 Imposition of a Trust	(A)	
Municipality, MBTA, etc.	(A)	D08 Minority Shareholder's Suit	(A)	MC Miscellaneous Civil Actions
AE1 Administrative Action involving		D09 Interference in Contractual Relationship	(F)	-
Commonwealth, Municipality, MBTA,etc.	(A)	D10 Accounting	(A)	E18 Foreign Discovery Proceeding
	• •	D11 Enforcement of Restrictive Covenant	(F)	E97 Prisoner Habeas Corpus
CN Contract/Business Cases		D12 Dissolution of a Partnership	(F)	E22 Lottery Assignment, G.L. c. 10, § 28
		D13 Declaratory Judgment, G.L. c. 231A	(A)	
A01 Services, Labor, and Materials	(F)	D14 Dissolution of a Corporation	(F)	AB Abuse/Harassment Prevention
A02 Goods Sold and Delivered	(F)	D99 Other Equity Action	(F)	_
A03 Commercial Paper	Έ		` '	E15 Abuse Prevention Petition, G.L. c. 209A
A04 Employment Contract	Έ	DA OLULA Along Investigation Income and De	+	E21 Protection from Harassment, G.L. c. 258
A05 Consumer Revolving Credit - M.R.C.P. 8.1	Έ	PA Civil Actions Involving Incarcerated Pa	rty '	
A06 Insurance Contract	Έ			AA Administrative Clyll Actions
A08 Sale or Lease of Real Estate	(F) -	PA1 Contract Action involving on		777 / MINIMPERMITE VISIT / MANAGEM
A12 Construction Dispute	(A)	PA1 Contract Action involving an	/A\	E02 Appeal from Administrative Agency,
	(F)	Incarcerated Party	(A)	G.L. c. 30A
A14 Interpleader	(୮)	PB1 Tortious Action involving an	(4)	E03 Certiorari Action, G.L. c. 249, § 4
BA1 Governance, Conduct, Internal	(A)	Incarcerated Party	(A)	E05 Confirmation of Arbitration Awards
Affairs of Entities	(A)	PC1 Real Property Action involving an	-	E06 Mass Antitrust Act, G.L. c. 93, § 9
BA3 Liability of Shareholders, Directors,	/A\	Incarcerated Party	(F)	
Officers, Partners, etc.	(A)	PD1 Equity Action involving an	-	E07 Mass Antitrust Act, G.L. c. 93, § 8
BB1 Shareholder Derivative	(A)	Incarcerated Party	(F)	E08 Appointment of a Receiver
BB2 Securities Transactions	(A)	PE1 Administrative Action involving an	_	E09 Construction Surety Bond, G.L. c. 149,
BC1 Mergers, Consolidations, Sales of	(A)	Incarcerated Party	(F)	§§ 29, 29A
Assets, Issuance of Debt, Equity, etc.	(A)			E10 Summary Process Appeal
BD1 Intellectual Property	(A)	<u>IR Torts</u>		E11 Worker's Compensation
BD2 Proprietary Information or Trade				E16 Auto Surcharge Appeal
Secrets	(A)	B03 Motor Vehicle Negligence - Personal		E17 Civil Rights Act, G.L. c.12, § 11H
BG1 Financial Institutions/Funds	(A)	Injury/Property Damage	(F)	E24 Appeal from District Court
BH1 Violation of Antitrust or Trade		B04 Other Negligence - Personal		Commitment, G.L. c.123, § 9(b)
Regulation Laws	(A)	Injury/Property Damage	(F)	E25 Pleural Registry (Asbestos cases)
A99 Other Contract/Business Action - Specify	(F)	B05 Products Liability	(A)	E94 Forfeiture, G.L. c. 265, § 56
		B06 Malpractice - Medical	(A)	E95 Forfeiture, G.L. c. 94C, § 47
* Change this case has if ANY party is the		807 Malpractice - Other	(A)	E99 Other Administrative Action
* Choose this case type if ANY party is the		B08 Wrongful Death - Non-medical	(A)	Z01 Medical Malpractice - Tribunal only,
Commonwealth, a municipality, the MBTA, or		B15 Defamation	(A)	G.L. c. 231, § 60B
other governmental entity UNLESS your case		B19 Asbestos	(A)	Z02 Appeal Bond Denial
case type listed under Administrative Civil Act	ions	B20 Personal Injury - Slip & Fall	(F)	
(AA).		B21 Environmental	(F)	SO Sex Offender Review
		B22 Employment Discrimination	(F) '	-
† Choose this case type if ANY party is an		BE1 Fraud, Business Torts, etc.	(A)	E12 SDP Commitment, G.L. c. 123A, § 12
incarcerated party, UNLESS your case is a ca		B99 Other Tortious Action	(F)	E14 SDP Petition, G.L. c. 123A, § 9(b)
type listed under Administrative Civil Actions (AA)		• •	
or is a Prisoner Habeas Corpus case (E97).		RP Summary Process (Real Property)		RC Restricted Civil Actions
		S01 Summary Process - Residential	(X)	E19 Sex Offender Registry, G.L. c. 6, § 1781
		S02 Summary Process - Commercial/	(-)	E27 Minor Seeking Consent, G.L. c.112, § 1:
		Non-residential	(F)	•
		TRANSFER YOUR SELECTION TO THE FAC	E SHEE	т
EXAMPLE:				
	F 0E 4	CTION (specify) TRACK	HAS 4	JURY CLAIM BEEN MADE?
CODE NO.	L OF M	a rior (openity)	☐ YI	
B03 Motor Vehicle !	Negliae	nce-Personal InjuryF		
555 Word, Verlidie	5"90			

STATEMENT OF DAMAGES PURSUANT TO G.L. c. 212, § 3A

DUTY OF THE PLAINTIFF - The plaintiff shall set forth, on the face of the civil action cover sheet (or attach additional sheets as neces statement specifying the facts on which the plaintiff relies to determine money damages. A copy of such civil action cover sheet, includi statement as to the damages, shall be served with the complaint. A clerk-magistrate shall not accept for filing a complaint, except otherwise provided by law, unless it is accompanied by such a statement signed by the attorney or self-represented litigant.

Date Filed 9/28/2022 9:40 AM
Superior Court - Suffolk Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 100 of 161
Docker Number 20 PM

, DUTY OF THE DEFENDANT - If the defendant believes that the statement of damages filed by the plaintiff is inadequate, the defendar file with his/her answer a statement specifying the potential damages which may result if the plaintiff prevails.

A CIVIL COVER SHEET MUST BE FILED WITH EACH COMPLAINT. FAILURE TO COMPLETE THIS COVER SHEET THOROUGHLY AND ACCURATELY MAY RESULT IN DISMISSAL OF THIS ACTION.

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COMMONWEALTH OF MASSACHUSETTS

	SUPERIOR COURT
SUFFOLK, ss	CIVIL ACTION NO.
>	ζ
DAVID KLEIN,	COMPLAINT
Plaintiff,	
V.	
JELLY BELLY CANDY COMPANY,	
Defendant.	
<u> </u>	(

INTRODUCTION

The complaint of Plaintiff, David Klein, represented by Jafri Law Firm, respectfully shows and alleges as follows:

NATURE OF ACTION

This action arises out of multiple publications at the behest and/or control of the 1. Defendant Plaintiff ("Company"), actively disparaging, presenting the Plaintiff in a false light, and precluding David Klein from taking credit and accolades associated with being the founder of the Jelly Belly Company and the jelly bean.

JURISDICTION AND VENUE

- 2. This Court has jurisdiction over this matter in that Defendant duly operates and conducts a substantial amount of business in the State of Massachusetts. As such, the venue is proper in this county.
- 3. The venue is proper due the Companies substantial business dealings, and ever-present interests throughout the state.
- 4. The projected monetary damages are expected to be well over the \$50,000 bar to bring an action in the Superior Court of The Commonwealth of Massachusetts.

THE PARTIES

- 5. The Plaintiff herein, David Klein, is an individual who resides at 8749 NE Jacksonville Rd. Anthony, Florida 32617.
- 6. The Company herein, has its headquarters located at 1 Jelly Belly Lane, Fairfield, CA 94533.

FACTS

- 7. On October 16, 1980, Plaintiff, Jay C. Lieberman¹ and Herman Goelitz Candy Co., Inc. ("HGCC") were parties to a Trademark Assignment and Marketing Agreement ("Agreement").
- 8. Pursuant to the agreement, Herman Goelitz Candy Co., acquired a trademark for use of the Jelly Belly U.S trademark number 1,132,233 ("Mark").
- 9. Pursuant to the agreement HGCC acquired a twenty-year assignment of the trademark for use of "Jelly Belly" Mark.

¹ Mr. Klein's partner at the time of the trademark assignment. Mr. Lieberman passed away years ago. Mr. Klein founded The Jelly Belly Company and invented the Jelly Belly Jelly Bean in 1976, and his partner Mr. Lieberman was brought in, sometime in 1978.

- 10. The assignment self-expired with the agreement on October 16, 2000.
- 11. Notwithstanding the expiration of the agreement, HGCC continued to use the Mark without authority for the sale and distribution of candies.
- 12. In order to avoid liability, the Defendants purportedly assigned the Mark to a "new" company, Jelly Belly Candy Company, on June 8, 2001.
- That assignment was invalid, as the Defendants ownership of the Mark had, by that time, expired, and the Defendant had no authority to transfer the Mark.
- 14. Furthermore, the Agreement included a restrictive covenant so severe that it should have been void in the first place and unenforceable.²
- 15. The Agreement prohibited Mr. Klein from "promoting in any manner jelly beans manufactured or distributed by any other seller."
- 16. After blatantly pushing Mr. Klein out of the industry and reaping the rewards from years of his entrepreneurial success, the Defendant continues their attempts to change history and attribute all his accolades to themselves.
- The Defendant to this day is taking credit for inventing Jelly Belly brand, they publish the proof on their company website³, despite only entering the agreement to use Jelly belly brand in 1980, and they have images backdated Jelly Belly company logo to 1976, claiming to have come up with "...the first eight flavors of Jelly Belly jelly beans, Root Beer, Green Apple, Licorice, Cream Soda, Lemon, Tangerine, Very Cherry, and Grape are introduced." *Id*.

² "Under California law, courts may refuse to enforce any contract found "to have been unconscionable at the time it was made," or may "limit the application of any unconscionable clause." Cal. Civ. Code Ann section 1670(a); AT&T LLC v. Concepcion, 563 U.S. 33, 340, 131 S.Ct. 1740, 1746 (2011); and see Cal Bus & Prof Code Section 16600 ["every contract by which anyone is restrained from engaging in a lawful profession, trade, or business of any kind is to that extent void"].

³ Visited at August 31, 2022, https://www.jellybelly.com/company-history

- Foregoing any mention that those same flavors were developed by Mr. Klein and his company or the "continu[ed] to push the flavor horizons with an ever-growing variety." Was largely due to the acquisition of Jelly Belly and the flavors that were already developed by Mr. Klein years before. (See, Tab D and E.)
- 19. As far as the Plaintiff knows of so far, there have been at least three instances of the Defendant contacting publications and forcing redactions or outright withdrawal of any articles giving credit to Mr. Klein for being the true founder and inventor of the Jelly Belly jelly bean.
- 20. Newswire has disclosed through reliable sources that Defendant Jelly Belly Candy Company has advised the press not to mention Plaintiff, David Klein, as the inventor and founder of the Jelly Belly jelly beans and has disputed the earlier press releases issued by Plaintiff.
- 21. The Plaintiff became apprised of The Defendant's interference per Newswires email dated March 31, 2022.
- 22. Colluding to misinform the public regarding the true inventor of the Jelly Belly jelly bean.
- 23. Newswire has informed Plaintiff that they are not permitted to spread truthful information stating that Plaintiff invented the Jelly Belly jelly bean in any of the press releases that he or his partners have sent to Newswire or other media sources. (See, Tab A).
- Newswire sent an email to Plaintiff stating: 24.
 - "We are unable to include mentions of Mr. Klein being the inventor of the Jelly Bean due to the Jelly Bean company advising - after we published a previous release from him - that it disputed said claim."
- Establishing that there was an agreement between the press and Defendant to censor 25. Plaintiff from being the true inventor of the Jelly Belly jelly bean.

- 26. On September 20, 2021, The Washington Post published an article titled "A Colorado man found a winning golden ticket. He passed on owning a candy factory."
- 27. The article identified Plaintiff David Klein as the inventor of the Jelly Belly jelly bean.
- 28. Soon after publication, a correction was added to the article stating:
 - "An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the company, which was formally known as the Herman Goelitz Candy Company. The article has been corrected."
- 29. This redaction was made for the benefit of Defendant, falsely taking credit for the invention, and by implication denouncing rightful historical claim to the invention and revolutionization of the jelly bean.
- 30. On April 3, 2019, Refinery29 published an article titled "We Planned The Menu For Kim Kardashian's "Zen-Like CBD-Themed" Baby Shower."
- 31. This article discussed Plaintiff David Klein's candy, referring to him as "Mr. Jelly Belly himself.", with a link to an article discussing the invention of Jelly Belly.
- 32. After publication, a correction was published on April 4, 2019. The correction stated:
 - "An earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company. He came up with the name, Jelly Belly but did not found the company. We regret the error."
- 33. Mr. Klein founded the Jelly Belly Candy Company and Gustov Goelitz founded the Goelitz Candy, the later acquisition of rights from the Plaintiff and renaming of Goelitz Candy company has no bearing on that fact.
- 34. Mr. Klein has been doing business under the name The Jelly Belly well before the acquisition deal was put into motion.

- 35. As early as 1976, Mr. Klein has been signing checks⁴ for rent and supplies well before the 1980 deal went through. (See, **Tab C**)
- 36. The Defendant, Jelly Belly Candy Company uses Plaintiff's photo in their factory tour.
- 37. Defendant seems to acknowledge Plaintiff when it comes to economic gain, however, continuously misrepresents to the media the true identity of Plaintiff. (See, **Tab B**).
- 38. Defendant has directly or through its agents misinformed and caused Google to publicize that the inventor of Jelly Belly Jelly Beans is Gustav Goelitz and not Plaintiff David Klein.
- 39. The Defendant has attempted systematically irradicate any trace from the history of the jelly bean product.
- 40. Meanwhile, their factory tours still mention his name as the creator behind the success of the jelly bean as we know it now.
- 41. To this day, the Defendant has reaped the benefits of Mr. Klein's innovativeness, ingenuity, and marketing he generated for the brand prior to the agreement, while at the same time actively seeking to wipe out any public perception of his association with the Jelly Belly brand. (See, Tab D)⁵
- 42. An article was published by NBC Boston⁶ September 10, 2020 that reflected the Defendants actions, the correction that was issued at the direction of the Defendant prompted a backlash from the community at large.

⁴ The Herman Goelitz Candy Company was paid with the aforementioned checks until Jay Lieberman became a partner.

⁵ Article written about Mr. Klein prior to the executed Agreement, and an image from Jelly Belly company website taking credit for events/exposure generated by Mr. Klein.

⁶ https://www.nbcboston.com/entertainment/entertainment-news/jelly-belly-inventor-giving-away-1-of-his-factories-in-willy-wonka-style-treasure-hunt/2192472/, "Jelly Belly Inventor Giving Away 1 of His Factories in Willy Wonka-Style Treasure Hunt", Drew Weisholtz, Published September 10, 2020.

- 43. Mr. Klein has received dozens of highly offensive messages and in some case out right threats as the result of their intervention.
- As a further result, multiple business ventures and contracts⁷ were halted midway through negotiation due to the negative backlash Mr. Klein received, incurring a substantial loss of future profits.
- Additionally, Mr. Klein was expected to generate revenue from the sale of tickets and publicity from the Willy Wonka-Styled treasure hunt, directly from the sale of tickets and the book *The Orb Travelers* released by the Plaintiff's business partner.
- 46. The release of the correction to the NBC article caused a slew of negative publicity, the sales fell to nearly fifty percent of the expected value.
- 47. Any mention of Mr. Klein being the founder of his company is met with denials and hostility.
- 48. One of the articles that reflected the Defendants actions was published by NBC Boston⁸, the correction that was issued at the direction of the Defendant prompted a backlash from the community at large.
- 49. Mr. Klein has received dozens of highly offensive messages and in some cases outright threats as the result of their intervention.
- 50. Mr. Klein has never once stated that he was the owner or founder of Herman Goelitz Candy Co., Inc.

⁷ Mr. Klein partnered with Meta-G to announce a NFT project called Jellyz. Which by all intent and purposes should have been met with major success if not for the interference of Jelly Belly Candy Company with Newswire. The project was projected to generate 4 million dollars at a minimum and was actually put on hold due to the lack of media support and negative public perception.

⁸ https://www.nbcboston.com/entertainment/entertainment-news/jelly-belly-inventor-giving-away-1-of-his-factories-in-willy-wonka-style-treasure-hunt/2192472/, "Jelly Belly Inventor Giving Away 1 of His Factories in Willy Wonka-Style Treasure Hunt", Drew Welsholtz, Published September 10, 2020.

COUNT I

Defamation Per Se

- 51. Plaintiff hereby repeats and re-alleges each and every allegation in Paragraphs 1 through 50, inclusive, as it fully set forth herein.
- 52. Defendant Herman Rowland Sr., the Jelly Belly Candy Company has defamed Mr. Klein by publishing false and defamatory information about Plaintiff in an effort to rewrite the history and origin of the Jelly Belly jelly bean.
- Defendant has portrayed Plaintiff as a fake and not the true inventor and founder of the 53. Jelly Belly jelly beans, therefore portraying Plaintiff in a misleading light, which is highly offensive or embarrassing to a reasonable person of ordinary sensibilities.
- 54. Defendant, Jelly Belly Candy Company, has published the information with reckless disregard as to its offensiveness and how it would impact Mr. Klein.
- Defendant, Jelly Belly Candy Company, has conspired with press release companies and 55. other third parties to further portray Plaintiff as not the true founder and inventor of the Jelly Belly jelly bean.
- 56. Defendant has attempted to silence Plaintiff and prohibit him from making true statements and representing himself as the original has disclosed through reliable sources inventor and founder of the Jelly Belly jelly bean in any press release to further Defendant's economic gain.
- 57. Newswire that Defendant Jelly Belly Candy Company has advised the press not to mention Plaintiff, David Klein, as the inventor and founder of the Jelly Belly jelly beans and has disputed the earlier press releases issued by Plaintiff.

- On multiple occasions and at the behest of the Defendant, Klein was told by a third-party publisher that they are unable or no longer willing to disseminate information of the Plaintiff being the founder/inventor of Jelly Belly jelly bean.
- To any reasonable reader of the redactions, edits, and withdrawals of articles systematically paint Mr. Klein as a sham, a liar, and a charlatan trying to have his last day in the limelight.
- 60. As a direct and proximate result of Defendant's unlawful and harmful actions Plaintiff has suffered and continues to suffer emotional distress for which they are entitled to an award of compensatory damages.
- As a direct and proximate result of Defendant's unlawful and harmful actions Plaintiff
 has suffered and continues to suffer monetary and/or economic harm, including but not limited to
 loss of revenue, compensation, and benefits for which they are entitled to an award of damages.

COUNT II

Tortious Interference with an Advantageous Relationship

- 62. The Plaintiff hereby repeats and re-alleges each and every allegation in Paragraphs 1 through 61, inclusive, as it is fully set forth herein.
- 63. The Plaintiff knows of at least three instances that the Defendant purposefully influenced publications to redact and/or change factually true articles.
- 64. The Plaintiff would have attained positive exposure which would have furthered his business interests.
- 65. Exposure would have more likely than not, resulted in new revenue streams and business opportunities.

- The Defendant knew or should have known the positive exposure the articles would have had on the Plaintiff and his business.
- 67. The Defendant willfully and maliciously interfered with the publication, causing retraction, edits, and in some, outright refusal of any further dealing with Mr. Klein.
- 68. Such retraction/edits cause any reasonable reader to view the Plaintiff as a liar and a sham, someone trying to advantage of the Defendant's brand for the sake of notoriety.
- 68. The negative public perception has caused economic harm and loss of prospective future business opportunities to the Plaintiff.
- 69. As a direct and proximate result of Defendant's unlawful and harmful actions Plaintiff
 has suffered and continues to suffer monetary and/or economic harm, including but not limited to
 loss of revenue, compensation, and benefits for which they are entitled to an award of damages.

COUNT III

Civil Conspiracy

- 70. The Plaintiff hereby repeats and re-alleges each and every allegation in Paragraphs 1 through 69, inclusive, as it is fully set forth herein.
- 71. Upon the request to publish an explanation with a publication, Mr. Klein was met with an outright refusal and was told it was because of the publication's existing relationship with the Defendant.
- 72. The Defendant's Action can only be interpreted as malicious and willful, with the primary goal of hurting Mr. Klein's reputation and minimalizing his contribution to inventing the jelly bean as we all know it now, and the Jelly Belly brand obtained by the Defendant in 1980 through the Agreement.

- 73. Defendant, Jelly Belly Candy Company, has conspired with press release companies and other third parties to further portray Plaintiff as not the true founder and inventor of the Jelly Belly jelly bean.
- 74. The Defendant seeks to write out Mr. Klein and his contribution to the Jelly Belly Brand and his contribution in revolutionizing the jelly bean candy out of history by any means necessary, redacting and twisting historical facts on technicalities best suited to their native.
- 75. The Plaintiff reputation and credibility has suffered greatly due to the direct and indirect interference by the Plaintiff through preexisting relationships and/or other persuasive means with publishers and other media outlets.
- As a direct and proximate result of Defendant's unlawful and harmful actions Plaintiff 76. has suffered and continues to suffer emotional distress for which they are entitled to an award of compensatory damages.
- As a direct and proximate result of Defendant's unlawful and harmful actions Plaintiff 77. has suffered and continues to suffer monetary and/or economic harm, including but not limited to loss of revenue, compensation, and benefits for which they are entitled to an award of damages.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays that the Court enter judgment in his favor and against Defendant, containing the following relief:

- A declaratory judgment that the actions, conduct, and practices of Defendant complained **78**. of herein constitutes libel, collusion, and civil conspiracy.
- An injunction and order permanently restraining Defendant from prohibiting the *7*9. publication of Plaintiff as the founder and creator of the Jelly Belly jelly bean.

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Docket Number

80. An award of damages in an amount to be determined at trial, plus prejudgment interest, to

compensate Plaintiff for all monetary and/or economic damages, including but not limited to, the

loss of past and future income, wages, compensation, and other benefits of identifying as the

creator of Jelly Belly jelly bean.

81. An award of damages in an amount to be determined at trial, plus prejudgment interest, to

compensate Plaintiff for all non-monetary and/or compensatory damages.

82. An award of damages for any and all other monetary and/or non-monetary losses suffered

by Plaintiff in an amount to be determined at trial, plus prejudgment interest;

83. An award of punitive damages;

84. An award of costs that Plaintiff has incurred in this action, as well as Plaintiff's

reasonable attorney's fees to the fullest extent permitted by law, and

85. Such other and further relief as the Court may deem just and proper.

Respectfully submitted,

JAFRI LAW FIRM,

Dated: September 8, 2022

Armonk, NY
By: /s/ Farva Jafri
Farva Jafri Esq.,
50 Evergreen Row
Armonk, NY 10504
farva@jafrilawfirm.com
t: (800) 593-7491
Counsel for Plaintiff

12

Tab A



Stephanle Thirtyacre <tyblossom@gmail.com>

Fwd: ACTION REQUIRED: Your Press Release is on HOLD

5 messages

Ashley Thirtyacre <ashley@thegoldticket.com> To: tyblossom@gmail.com

Thu, Nov 12, 2020 at 5:53 PM

Forwarded message

From: Newswire <editorial-system@newswire.com>

Date: Thu, Nov 12, 2020 at 5:10 PM

Subject: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

NEWSWIRE

Hi Ashley,

Thank you for your latest submission, The Hunt for the Candyman's Treasure Continues. We have reviewed your press release and our editorial team has requested additional actions be taken:

General comments:

Thank you for sharing your news with us. Before we can send this release to our distribution partner, we just need this sentence in the fourth paragraph revised by replacing "founder" with "creator". Our partner may require said change, per guidance they provided following the publication of a previous Tricky Treasures press release that was submitted to Newswire under a different account -

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

Please revise and resubmit when ready, and we'll then send the release to our partner for their own review.

Your release will remain on HOLD until action has been taken. Please feel free to revise/edit your press release here:

Date Filed 9/28/2022 9.40 AM

Superior Court - Suffolk **Docket Number**

https://tricky-treasures.newswire.com/manage/publish/pr/edit/21255421

For any questions please contact us by replying back to this message or emailing editorial@newswire.com for further clarification.

Once changes have been made and resubmitted, we will review the press release for approval. If changes meet our acceptability guidelines, we will approve and schedule your release for the previously requested date/time unless provided with an updated date/time.

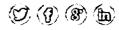
Please note any email campaigns created coinciding with this release may not reflect changes suggested/processed by editorial team. Please revise your email campaign accordingly.

Thank you!

Best Regards,

Newswire Editorial Team

Newswire.com 5 Penn Plaza, 23rd Floor New York, NY 10001



Server Time: 2020-11-12 22:10:02

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tyblossom@gmail.com> To: Ashley Thirtyacre <ashley@thegoldticket.com> Thu, Nov 12, 2020 at 5:59 PM

Hi,

Can we please get a copy of what you're basing the needed change on?

Thank you,

Ashley

[Quoted text hidden]

Ashley Thirtyacre <ashley@thegoldticket.com>

Fri, Nov 13, 2020 at 10:04 AM

To: tyblossom@gmail.com

Forwarded message

From: Jackson Falconar (Newswire.com) <editorial@newswire.com>

Date: Fri, Nov 13, 2020, 1:02 AM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtysore <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.



Jackson Falconer (Newswire.com)

Nov 13, 2020, 1:02 AM EST

Hi Ashley,

Apologies for the delay in reply. We've heard back from our distribution partner, and they advised that they would want the change I mentioned in my first message (replacing "founder" with "creator" in this sentence:

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

They did not provide an elaborate reply, however, they advised us in September that they would be sensitive mentions of the word "founder" when concerning Jelly Bean or their products in new TGT press releases, due to a release that JB published following the first release's publication:

https://news.jellybelly.com/the-gold-ticket-candy-factory-giveaway-contest

Let us know if you're fine with said change, and if you have any other questions.



Jackson Falconer (Newswire.com)

Nov 12, 2020, 6:55 PM EST

HI Ashley,

Thank you for your prompt reply. We're asking our distribution partner for clarification on the mentioned guidance. Once we have that we'll relay it to you. Sorry for any inconvenience, but we simply want to be sure that your release is accepted by them without issue prior to scheduling it for distribution.



Ashley Thirtyacre

Nov 12, 2020, 6:02 PM EST

Hi,

Can we please get a copy of what you're basing the needed change on?

Thank you,

Ashley

Superior Court - Suffolk **Docket Number**

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On Thu, Nov 12, 2020 at 5:10 PM Newswire <editorial-system@newswlre.com> wrote:

Hi Ashley,

Thank you for your latest submission, The Hunt for the Candyman's Treasure Continues. We have reviewed your press release and our editorial team has requested additional actions be taken:

General comments:

Thank you for sharing your news with us. Before we can send this release to our distribution partner, we just need this sentence in the fourth paragraph revised by replacing "founder" with "creator". Our partner may require said change, per guidance they provided following the publication of a previous Tricky Treasures press release that was submitted to Newswire under a different account --

"David Klein, The Candyman and founder of Jelly Belly® jelly beans, has been overjoyed at the reception everyone has had to the Candyman's Treasure Hunt."

Please revise and resubmit when ready, and we'll then send the release to our partner for their own review.

Your release will remain on HOLD until action has been taken. Please feel free to revise/edit your press release here:

https://tricky-treasures.newswire.com/manage/publish/pr/edit/21255421

For any questions please contact us by replying back to this message or emailing editorial@newswire.com for further clarification.

Once changes have been made and resubmitted, we will review the press release for approval. If changes meet our acceptability guidelines, we will approve and schedule your release for the previously requested date/time unless provided with an updated date/time.

Please note any email campaigns created coinciding with this release may not reflect changes suggested/processed by editorial team. Please revise your email campaign accordingly.

Thank you!

Best Regards,

Newswire Editorial Team

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Ashley Thirtyacre <ashley@thegoldticket.com> To: Stephanie Thirtyacre <tyblossom@gmail.com> Mon, Nov 16, 2020 at 8:58 AM

Forwarded message

From: Jackson Falconer (Newswire.com) <editorial@newswire.com>

Date: Mon, Nov 16, 2020 at 1:15 AM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.

Jackson Falconer (Newswire.com)

Nov 16, 2020, 1:15 AM EST

Hi-Ashley,...

"Is there a way we are allowed to submit a "Correction" to their press release?" - Our distribution partners would not want to step into the ring, so to speak, on such a dispute. Also, I do not think they would consider changing their mind about their requirement. I am sorry for any inconvenience.



Ashley Thirtyacre

Nov 14, 2020, 1:40 PM EST

Hello Jackson,

Is there any way that we can submit information that proves our statement is correct in order to get our press release used as it stands or is there a way we are allowed to submit a "Correction" to their press release?

Please watch Candyman The David Klein Story which can be seen on Amazon Prime for free.

We can also send a copy of the contract where The Jelly Belly® Co bought the trademark from David and his partner.

We can also show a book reference that he owned The Jelly Belly Co. as well as a canceled check from 1976.

[Quoted text hidden]

[Quoted text hidden]

(Quoted text hidden)

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Ashiey Thirtyacre <ashley@thegoldticket.com> To: Stephanie Thirtyacre <tyblossom@gmail.com> Mon, Apr 26, 2021 at 2:00 PM

Forwarded message

From: David T. (Newswire.com) <editorial@newswire.com>

Date: Thu, Nov 19, 2020, 5:51 PM

Subject: [Newswire.com] Re: Re: ACTION REQUIRED: Your Press Release is on HOLD

To: Ashley Thirtyacre <ashley@thegoldticket.com>

##- Please type your reply above this line -##

Your request (59814) has been updated. To add additional comments, reply to this email.



David T. (Newswire.com)

Nov 19, 2020, 5:50 PM EST

Hello Ashley,

I hope you are doing well today. Thank you for reaching out to us with your request.

After reviewing your account, you have been issued a refund in the amount of \$404.10 for your purchase of the Newswire Digital Plus distribution per your request. You should have received a separate email to the email address on file with an updated receipt. Please allow 3 - 7 business days for your credit issuer to process this request and for your refund to appear on your credit statement.

Please let me know if you have any additional questions or concerns and I will be happy to assist you. :)

Warmest Regards,

David Tadros Client Success Specialist Newswire

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Please consider the environment prior to printing this e-mail. Thank you.

The information contained in this communication is confidential. This communication is intended only for the use of the individual or entity named as recipient. If the reader of this communication is Docket Number

Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 120 of 161

not the intended recipient, you are hereby notified that any use, dissemination, distribution or copying of this communication is strictly prohibited.

Jackson Falconer (Newswire.com)

Nov 19, 2020, 2:34 PM EST

Hi Ashley,

Thank you for the update. I'll go ahead and forward your request to our Client Services team, who will address within 1-4 business days. Please let us know if you need anything else.

Ashley Thirtyacre

Nov 19, 2020, 12:56 PM EST

Helio Jackson,

After discussing it with our team, we've actually decided that we would like to cancel the press release for now so that we can rewrite it and submit a new one in the future. Is it possible to get a refund for the press release?

Thank you, **Ashley**

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Jackson Falconer (Newswire.com)

Nov 18, 2020, 11:21 PM EST

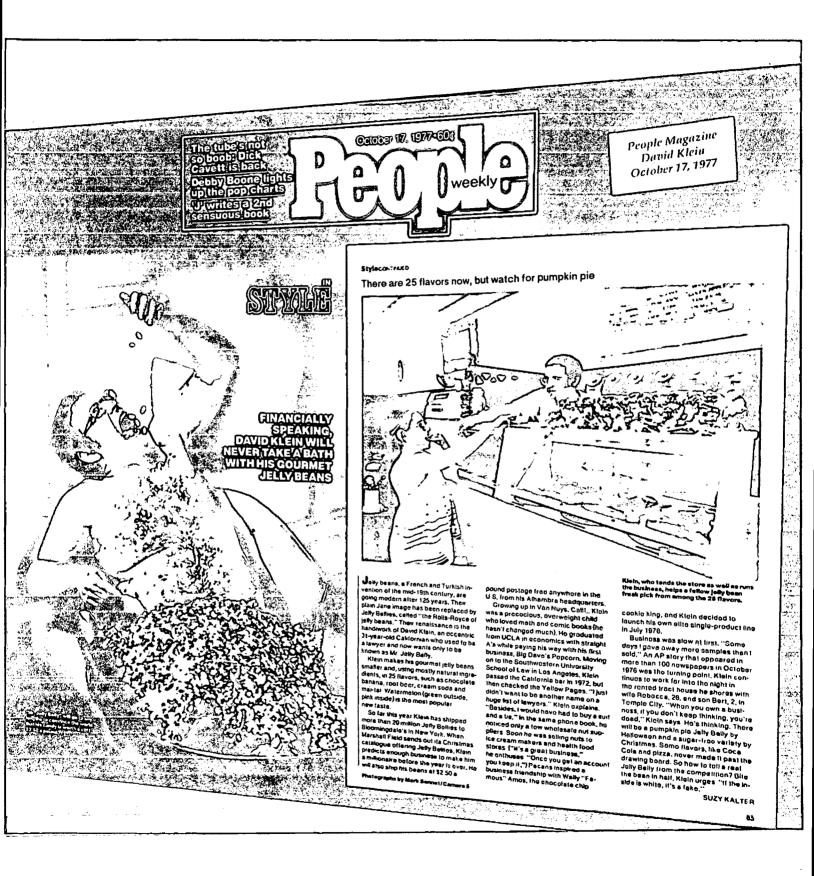
Hi Ashley,

We saw that you resubmitted with new timing instructions and just want to be sure that we're in the clear to proceed. Can you please confirm that you're fine with the mentioned revision in the fourth paragraph's first sentence?

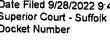
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Tab B

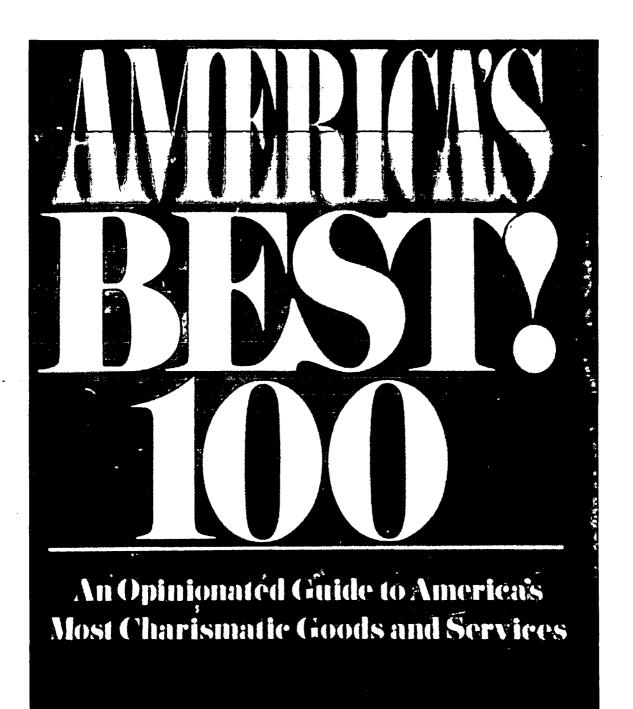


Tab C





Tab D





C.PAUL LUONGO

America's Best! JELLY BEANS

The Jelly Belly

David Klein, President

9533 East Garvey South El Monte, California 91733 \$3.50 per lb.

213.442.6494

America's best jelly beans come in twenty-five flavors, such as watermelon (green on the outside and pink on the inside), cotton candy, green apple, baked apple (cinnamon on the outside and apple flavor inside), lemon/lime (the Uncola), tangerine, cream soda, and even chocolate banana. David Klein, president of The Jelly Belly, is so confident that his jelly beans are the best he plans to challenge other manufacturers to a jelly bean taste-off, with each company putting up a \$100,000 ante.

The secret to Jelly Belly perfection is that the flavor is soaked inside out. Most companies only flavor the outside, which leaves the telltale sign of white, tasteless centers.

The process for making jelly beans is quite complicated. First, com syrup, sugar, and flavorings are stirred at the proper temperature and put into molds. Then, these are stored in 120-pound trays that hold 600,000 beans. The trays are left in a starch room for four days at 110 degrees F., then transferred to a pan room. Here, the mixture (which is the center of the jelly bean) is put into a machine resembling a cement mixer and the outer layer is sprayed on. The beans are then dried for two to three days.

Dave began Jelly Belly in 1976. He found a food chemist to create initial flavors, and rented a store. Soon afterwards, an Associated Press feature on "the only store in the world to exclusively sell jelly beans" swamped him with orders. Dave has since become known as "Mr. Jelly Belly" and has appeared on TV shows across the country, making Jelly Belly milk shakes, doing a dance called "The Jelly Belly," and always reminding children not to forget Mr. Toothbrush.

Dave is turning down hundreds of orders, and estimates that he could be doing 40 percent more business if he had more plant capacity. He already produces over a million pounds of beans per

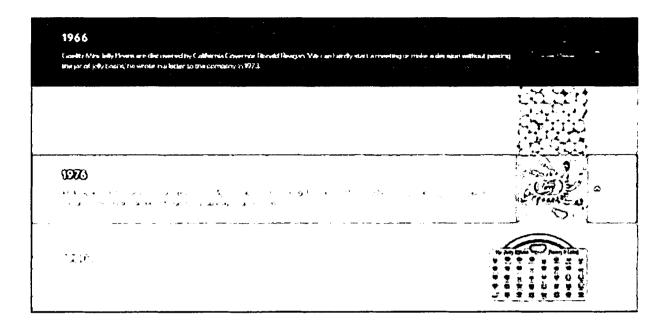
year, and has recently added the Gum Drop Kids, twelve flavors of gumdrops, to his line.

All of his sales are made through candy distributors for world-wide distribution to gourmet candy stores. One man displays 150 pounds of Jelly Belly Beans in an elegant swan. Some people collect the beans just to make multicolored displays in their homes.

Jelly Belly jelly beans can be found at only the best stores, including America's best department store, Marshall Field (see p. 77), and throughout the U.S., Canada, Europe, and Japan. Jelly Belly does not advertise.

Date Filed 9/28/2022 9:40 AM Superior Court - Suffolk Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 129 of 161 Docket Number

Tab E



EXHIBIT

J

The Washington Post

Democracy Dies in Darkness

A Colorado man found a winning golden ticket. He passed on owning a candy factory.

By Julian Mark
September 20, 2021 at 7:53 a.m. EDT

CORRECTION

An earlier version of this story misidentified David Klein as the founder of the Jelly Belly Candy Company. Gustav Goelitz was the founder of the company, which was formerly known as the Herman Goelitz Candy Company. The article has been corrected.

Andrew Maas was in Kansas and had his golden ticket in sight. But someone else was holding it. "I found it!" a woman exclaimed.

Maas was 30 seconds too late.

The 39-year-old father of two from Colorado Springs had entered the Gold Ticket, a scavenger hunt-like competition started by candy maker David Klein. In 2020, Klein and his partner, Stephanie Thirtyacre, went on a trip placing 50 gold necklaces, coined "golden tickets," in secret locations in 50 states. They released riddles with clues about their whereabouts and awarded \$5,000 to the treasure hunters who found each necklace.

Maas, a lover of puzzles and adventure, registered to hunt for the necklaces in Colorado, Wyoming and Kansas. He also helped his parents hunt in South Dakota.

By the time Maas saw the necklace in someone else's hands in Kansas, his hopes of winning were all but lost. He had one more chance — the search for an "ultimate" prize, a necklace that would win its lucky discoverer the keys to a candy factory.

Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 133 of 161 The competition was meant to emulate the story of Charlie Bucket, the child to whom the eccentric chocolatier Willy Wonka named the heir of his mysterious chocolate factory in the 1964 Roald Dahl novel "Charlie and the Chocolate Factory." After all 50 tickets were found, the hunt for the ultimate treasure was on. It could be located in one of six states using a riddle:

Don't have [an] instant idea, for a treasure diehard

We see witches nearby, two stand quard

Go Solve and Search, as low as our toe

Why find a nut and walks are no foe

Maas entered the competition for fun, but he was nevertheless determined to win. Yet, after Klein announced the last riddle on Memorial Day weekend, the prospect was looking slim. Months passed, and Maas was unable to solve it.

"It was hard with so many states," Maas later recounted on YouTube. "It was just overwhelming."

Realizing the hunters needed help, Klein narrowed the six states to Illinois and Indiana. That is when Maas and his wife knew that "treasure diehard" described Indiana Jones, the fictional archaeologist, and the treasure was located in Indiana. He also suspected that "don't have an instant idea" had something to do with taking things slow.

"I ran over to my phone and started looking at all the towns in Indiana to see if any of them had anything to do with not soon, or slow," he wrote in the Facebook post.

He saw Kokomo, Ind., and began singing the line from the Beach Boys song of the same name as the town: "We'll get there fast and then we'll take it slow."

Maas then started looking up parks in Kokomo. He saw that Highland Park had two gazebos that looked like the hats of "witches."

With the city and state, along with the second line of the riddle, solved, he said he was "100 [percent] confident that it was somewhere in this park." He set out for Kokomo, figuring he could solve the last two lines in person, he added.

He bought a \$160 Frontier Airlines flight that took off at 6 a.m. the next day. When he landed, Maas made his way to Highland Park and began searching. He searched the statue of a bull and a sycamore stump and walked along the stream. He suspected that the final line of the riddle referred to a nut and bolt, but could not find many things made of metal. Finally, he came upon a covered footbridge, constructed partially of metal.

Klein had provided a close-up photo of the treasure's location. Maas could tell from the lighting in the photo that it must have been buried on the northwest corner. So he grabbed a stick and started digging.

There was the necklace.

Maas quickly registered its number on the website, and a half-hour later he received a call from Klein letting him know that a 4,000 square-foot candy factory was his. According to the Kokomo Tribune, the factory produces sweet edible sand called Sandy Candy.

"Are you coming to Florida to run the candy factory?" Klein asked Maas in an Aug. 29 interview Klein broadcast on his YouTube channel as Maas was still standing in the park.

"I mean, it's a big decision," Maas replied.

Case 1:22-cv-11825-AK Document 9 Filed 11/01/22 Page 134 of 161 In the end, unlike Charlie Bucket, Maas opted not to inherit the candy factory, the Tribune reported. Moving his family to Florida to run a business was too big an undertaking. Instead, Maas and Klein worked out a deal in which Klein gave Maas the factory and bought it back from him, Klein told The Washington Post. "He's already received our check," Klein said, declining to name the amount.

"It's money we didn't have," Maas told the Tribune. "But the excitement and adventure was the real reward. The money is the gravy on top."

EXHIBIT K



United States



DOSHAWIDODERNIE R

We Planned The Menu For Kim Kardashian's "Zen-Like CBD-Themed" Baby Shower

MICHELLE SANTIAGO CORTÉS APRIL 3, 2019, 5:47 PM









PHOTO: NICHOLAS HUNT/GETTY IMAGES.

We hear Kim Kardashian is interested in throwing a CBD-themed baby shower. Because she's so stressed about the prospect of a fourth baby, she's turned to the trendy cannabinoid known for its anxiety-reducing qualities. And while her baby shower politics are questionable, she might be onto something. Which is why we went ahead and planned the menu for her — no need to thank us, Kim.

For a baby shower that provides guests with total comfort and relaxation, we recommend a starter of spicy meatballs with crunchy pine nuts and toast points from the James Hotel NoMad

7/21/22, 3:19 PM Case 1:22-cv-11825-AK Describerto 4s For kerck 4rd 4 0 14/23 28 ab Psigned 138 of 161

tasting menu in New York. A table-long cheese board with swirling rows of crackers is also in order, with mounds of CBD-infused cheese to be drizzled with only the finest CBD-infused raw honey from Colorado Hemp Honey (\$50 a jar).

ADVERTISEMENT

We're sure the chefs behind the <u>Velvet Buck</u>'s CBD tasting menu currently under development at the St. Regis Aspen would also be happy to fly in and work with Kim on developing a menu. After all, they source their high quality CBD from the same provider that supplies the hotel's famous spa. In fact, a CBD-oil massage sounds like the perfect compliment.

But surely a Kardashian would want to customize her menu. In that case, Elevation VIP is a dispensary based out of L.A. that focuses on innovative ways to combine cannabinoids and organic, locally-sourced and seasonal ingredients, which might be exactly what Kim is looking for. Picture a three course meal including Elevation VIP's warm winter squash soup charged with CBD and served with homemade croutons, toasted walnuts and drizzled with, you guessed it, CBD-infused lemon oil. They can probably offer a CBD-infused version of their seared duck slivers with chanterelle mushrooms and cauliflower for the main course.

For dessert, however, the options are truly endless.

The hottest Kardashian-worthy CBD-infused treat that recently hit the market are Spectrum Jelly Beans, brought to you by the former Mr. Jelly Belly himself. And because each batch is made to order, the K-Klan can have 8,000 CBD jelly beans made in their preferred shade of Yeezy beige. They can have bowls the size of North West herself flanking the entrances.

We think a candy tower is also in order, if not for the sole reason that the CBD food market is dominated by sweets: The top tier will glisten with dazzling CBD oil and Icelandic berry

7/21/22, 3:19 PM

gumdrops from Lord Jones. The middle tier could be brimming with cookies and brownies from the online CBD-baked good purveyor, <u>HempMe</u>. While the bottom tier will be skirted with a rainbow of <u>CBD lollipops</u> from the historic Flower Power. And at the center of every table, bowls full of the gem-like treasures of <u>Drip Sweets</u>, the female-owned company from Portland, Oregon that makes crystal-shaped candies in flavors like, citrus and coconut matcha.

Correction: April 4, 2019: An earlier version of this story incorrectly stated that the creator of Spectrum Confections was the founder of Jelly Belly Candy Company. He came up with the name, Jelly Belly but did not found the company. We regret the error.













BEST CBD FOODS FOR KIM KARDASHIAN'S BABY SHOWER

KIM KARDASHIAN WEST • ENTERTAINING • FOOD & DRINKS • FOOD TRENDS

WRITTEN BY

MICHELLE SANTIAGO CORTÉS

PHOTO: NICHOLAS HUNT/GETTY IMAGES.

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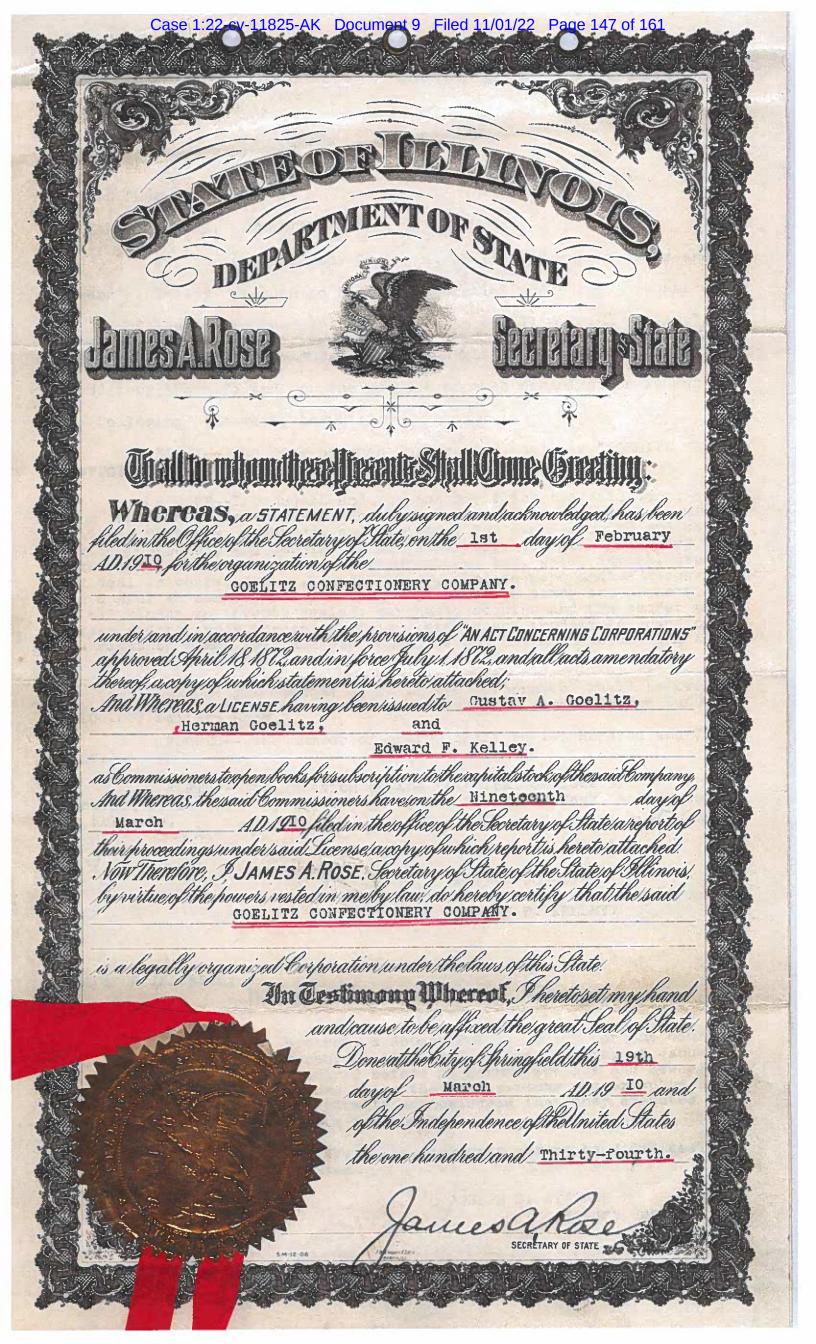
Australia





EXHIBIT

L



STATE OF ILLINOIS,)
)SS
COOK COUNTY.

TO JAMES A. ROSE, SECRETARY OF STATE:

We, the undersigned, Gustav A. Goelitz, "erman Goelitz and Edward F. Kelley, propose to form a Corporation under and pursuant to an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Corporations," approved April 18th, 1872, and all amendatory thereof; and for the purpose of such organization we make the following statement, to-wit:

FIRST -- The name of such Corporation shall be "GOELITZ CONFECTIONERY COMPANY."

SECOND--The object and purpose for which the said Corporation isformed is as follows: To purchase, lease or otherwise acquire suitable fixtures, machinery and equipment for manufacturing and selling confectionery and candies of all kinds together with necessary boxes and packages therefor; to manufacture, buy, sell, import, export and deal in confectionery, candy, sugar, glucose merchandise necessary and useful in connection with the manufacture of candy and confections of all kinds; to invent, devise, purchase, acquire and use secret processes and to apply for and register patents and trademarks granting the right to make, sell and use compounds and the manufacture and sale of all kinds of confectionery at wholesale and retail.

THIRD-- The capital stock of the Corporation shall be Twenty-five Thousand (\$25,000.00) Dollars, divided into shares of One Hundred (\$100.00) Dollars each.

FOURTH -- The number of shares shall be Two Hundred and Fifty (250.)

poration is in the City of Chicago in the County of Cook, and State of Illinois. The duration of the corporation shall be Fifty (50)

years.

GUSTAV A. GOELITZ

HERMAN GOELITZ

EDWARD F. KELLEY.

STATE OF ILLINOIS,)
(SS COOK COUNTY.)

I, Joseph B. Nystrom, a Notary Public in and for the County and State aforesaid do hereby certify that on the 22nd day of January, A. D. 1910, personally appeared before me Herman Goelitz and Edward F. Kelley to me personally known to be the same persons who executed the foregoing statement, and severally acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year above written.

(SEAL).

JOSEPH B. NYSTROM Notary Public. STATE OF MISSOURI,)

JACKSON COUNTY.)

I, Leclair Lambert, a Notary Public in and for the County and State aforesaid do hereby certify that on the 24 day of January, A. D. 1910, personally appeared before me, Gustav A. Góelitz to me personally known to be the same person who executed the foregoing statement and severally acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I hereunto set my hand and seal theday and year above written.

LECLAIR LAMBERT

(SEAL).

Notary Public.
My commission expiresNov.
27, 1913.

EXHIBIT M

757186

ARTICLES OF INCORPORATION

In the office of the Secretary of Standorf the State of Collegenda MARCH FONG EU. Secretary of State

of

HERMAN GOELITZ CANDY COMPANY, INC. 1975
A California Corporation

Optiny Secretary of

ONE

The name of this corporation is

HERMAN GOELITZ CANDY COMPANY, INC.

TWO

The purposes for which this corporation is formed are:

- (a) To engage primarily in the specific business of a candy manufacturer and jobber, selling candy and allied products at wholesale.
- (b) To engage in any one or more other businesses or transactions which the Board of Directors of this corporation may from time to time authorize or approve, whether related or unrelated to the business described in (a) above or to any other business then or theretofore done by this corporation;
- (c) To exercise any and all rights and powers which a corporation may now or hereafter exercise;
- (d) To act as principal, agent, joint venturer, partner or in any other capacity which may be authorized or approved by the Board of Directors of this corporation; and
- (e) To transact business in the State of California or in any other jurisidction of the United States of America or elsewhere in the world.
- (f) To establish and carry out, alter, or amend such systems, plans, or trusts for providing pensions for employees, officers and

directors of the corporation as the Board of Directors may determine and so as to be a business expense of the corporation, with or without contributions from the beneficiaries; and to provide, alter, or amend such methods or plans for employees, officers and directors to participate in the profits of the corporation as the Board of Directors may determine, including stock purchase plans with restricted stock options.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

THREE

The County in the State of California where the principal office for the transaction of the business of this corporation is to be located is Alameda.

FOUR

This corporation is authorized to issue only one class of shares of stock, to-wit: common stock; the total number of such shares which the corporation is authorized to issue shall be 25,000; the aggregate par value of all said shares shall be \$250,000.00; the par value of each said share shall be \$10.00.

FIVE

No distinction shall exist between the shares of the corporation or the holders thereof.

SIX

(a) The number of the directors of this corporation shall be three (3).

(b) The names and addresses of the persons who are appointed to act as the first directors of this corporation are:

NAME	ADDRESS
HERMAN G. ROWLAND	2253 Blackwood Drive Walnut Creek, California
ERNEST E. ROWLAND	2265 Blackwood Drive Walnut Creek, California
ALOYSE L. ROWLAND	2265 Blackwood Drive Walnut Creek, California

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation, and including all of the persons named herein as the first directors, have executed these Articles of Incorporation this 28 day of October, 1975.

Kerman & truland

Ernest E. ROWLAND

ALOYSE L. ROWLAND

STATE OF CALIFORNIA)

ss
COUNTY OF ALAMEDA)

CPECIAL SEAL HOWARD W. Y

On this 28 day of October, 1975, before me, HOWARD W. WAYNE, a Notary Public, in and for the County of Alameda, State of California, residing therein, duly commissioned and sworn, personally appeared HERMAN G. ROWLAND, ERNEST E. ROWLAND and ALOYSE L. ROWLAND, known to me to be the persons described in and whose names are subscribed to the within instrument and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year in this certificate first above written.

HOWARD W. WAYNE, Notary Public, In and For the County of Alameda, State of California

-4-

EXHIBIT

N

A0562902 0757186 SURV

in the Office of the Secretary of State of California

AGREEMENT OF MERGER OF GOELITZ CONFECTIONERY COMPANY INTO HERMAN GOELITZ CANDY COMPANY, INC.

BILL JONES, Secretary of State

MAR 3 1 2001 &

THIS AGREEMENT OF MERGER is entered into between HERMAN GOELITZ CANDY COMPANY, INC., a California corporation (herein "Surviving Corporation") and GOELITZ CONFECTIONERY COMPANY, an Illinois corporation (herein "Merging Corporation").

- . 1. Merging Corporation shall be merged into Surviving Corporation.
- 2. The outstanding shares of Surviving Corporation shall remain outstanding.
- 3. Surviving Corporation shall acquire all of the stock of Merging Corporation not already owned by Surviving Corporation in exchange for 2,292 shares of the common stock of Surviving Corporation which shall be transferred to the other shareholders of Merging Corporation.
- 4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
- 5. The effect of the merger and the effective date of the merger are as of 11:59 p.m. on March 31, 2001.

IN WITNESS WHEREOF, the parties have executed this Agreement.

HERMAN GOELITZ CANDY COMPANY, INC.

Robert M. Simpson, Jr., President

Lisa R Brasher Secretary

By:

GOELITZ CONFECTIONERY COMPANY

William H. Kelley, President

Lisa R. Brasher, Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER

OF GOELITZ CONFECTIONERY COMPANY

INTO HERMAN GOELITZ CANDY COMPANY, INC.

Robert M. Simpson, Jr. and Lisa R. Brasher certify that:

- 1. They are the President and the Secretary, respectively, of Herman Goelitz Candy Company, Inc., a California corporation (the "Corporation").
- 2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the Corporation.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
 - 4. There is only one class of shares and the number of shares outstanding is 15,340.
- 5. An additional 2,292 shares will be issued pursuant to the provisions of the attached Agreement of Merger.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: March 16, 2001

Robert M. Simpson, Jr., President

Lisa R. Brasher, Secretary

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER OF GOELITZ CONFECTIONERY COMPANY INTO HERMAN GOELITZ CANDY COMPANY, INC.

William H. Kelley and Lisa R. Brasher certify that:

- 1. They are the President and the Secretary, respectively, of Goelitz Confectionery Company, an Illinois corporation (the "Corporation").
- 2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and shareholders of the Corporation.
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
- 4. There is only one class of shares of the Corporation and the number of shares outstanding is 690.
- 5. An additional 2,292 shares of Herman Goelitz Candy Company, Inc. will be issued to the shareholders of the Corporation pursuant to the terms of the attached Agreement of Merger.

We further declare under penalty of perjury under the laws of the State of Illinois that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: March 16, 2001

William H. Kelley, President

Lisa R. Brasher, Secretary

EXHIBIT O

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CERTIFICATE OF AMENDMENT

FILED In the office of the Secretary of State of the State of California

OF

ARTICLES OF INCORPORATION

APR 0 2 2001

BILL JOHES, Someter of State

OF

HERMAN GOELITZ CANDY COMPANY, INC.

ROBERT M. SIMPSON and LISA ROWLAND BRASHER hereby certify that:

- 1. They are the President and Secretary, respectively, of Herman Goelitz Candy Company, Inc., a California corporation.
- 2. Article One of the Articles of Incorporation of said corporation shall be amended to read in full as follows:

"ONE:

The name of this corporation is:

JELLY BELLY CANDY COMPANY"

- 3. The foregoing amendment has been approved by the Board of Directors of said corporation.
- 4. The foregoing amendment was approved by the required vote of the shareholders of said corporation in accordance with Sections 902 and 903 of the California Corporations Code. The corporation has only one class of shares and each outstanding share is entitled to one vote. The total number of outstanding shares entitled to vote with respect to the foregoing Amendment was Fifteen thousand Three Hundred Forty (15,340) Common Shares; and the number of shares voting in favor of the foregoing Amendment equaled or exceeded the vote required, in that the Amendment was approved by the affirmative vote of Fifteen Thousand Three Hundred Forty (15,340) shares, that is, by the affirmative vote of one hundred (100) percent of all the issued and outstanding shares.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on March 20, 2001.

ROBERT M. SIMPSON, President

ISA ROWLAND BRASHER, Secretary

The undersigned declare under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct of their own knowledge and that this declaration was executed on March <u>Lo</u>, 2001 at Fairfield, California.

ROBERT M. SIMPSON, President

LISA ROWLAND BRASHER, Secretary